

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039860

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: CONSTRUCCIONES Y MECANICA, CORP.

**Current Principal Place of Business:**

8525 NW 53RD TERRACE  
100  
DORAL, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

8525 NW 53RD TERRACE  
100  
DORAL, FL 33193

**New Mailing Address:**

1470 NW 107TH AVE  
A  
DORAL, FL 33172

FEI Number: 98-0686081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLANCO, DONALDO A  
8525 NW 53RD TERRACE  
100  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

BLANCO, DONALDO A  
5551 NW 112TH AVENUE  
102  
DORAL, FL 3318 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALDO A. BLANCO

01/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BLANCO, DONALDO A  
Address: 5551 NW 112TH AVENUE, APT. 102  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: BLANCO, DONALDO J  
Address: 5551 NW 112TH AVENUE, APT. 102  
City-St-Zip: DORAL, FL 33178

Title: TRE  
Name: BLANCO, DANIEL  
Address: 5551 NW 112TH AVENUE, STE. 102  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALDO A. BLANCO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date