

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060235

FILED
Mar 30, 2012
Secretary of State

Entity Name: C & D CONSTRUCTION GROUP CORP

Current Principal Place of Business:

660 SW 123 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

660 SW 123 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MARIO
660 SW 123 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DIAZ, RUBEN SR.
Address: 660 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

Title: D/VP
Name: CASTELLANOS, MARIO
Address: 660 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

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: RUBEN DIAZ SR

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date