## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000064025

Entity Name: CITY ENGINEERING CONTRACTORS, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

9960 NW 116TH WAY, SUITE 6 6530 S.W. 72 CT. MIAMI, FL 33178 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

9960 NW 116TH WAY, SUITE 6 6530 S.W. 72 CT.
MIAMI, FL 33178 US MIAMI, FL 33143 US

FEI Number: 45-2762606 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JOSEPH A. PORRELLO, P.A. 2200 SOUTH DIXIE HIGHWAY, SUITE 702A MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SANCHEZ, ELLIS A

 Address:
 6530 S.W. 72 CT.

 City-St-Zip:
 MIAMI, FL 33413 US

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: ELLIS A. SANCHEZ PRES 03/30/2012