

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000064025

FILED
Jul 23, 2012
Secretary of State

Entity Name: CITY ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

6530 S.W. 72 CT.
MIAMI, FL 33143 US

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

6530 S.W. 72 CT.
MIAMI, FL 33143 US

New Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

FEI Number: 45-2762606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAPVESCO, INC
1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 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: ANTHONY S HUSSAIN

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date