

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067718

FILED
May 31, 2012
Secretary of State

Entity Name: CONSTRUCTORA Y PROYECTOS P.C. C.A. INC

Current Principal Place of Business:

824 N. MILLS
ORLANDO, FL 32803 US

New Principal Place of Business:

6396 NW 97 AVENUE
DORAL, FL 33178 US

Current Mailing Address:

824 N. MILLS
ORLANDO, FL 32803 US

New Mailing Address:

6396 NW 97 AVENUE
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTINHO, FARID
824 N. MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

COUTINHO, PHENIEL
6396 NW 97 AVENUE
DORAL, FL 33178 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: PHENIEL COUTINHO

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUTINHO, PHENIEL
Address: 6396 NW 97 AVENUE
City-St-Zip: DORAL, FL 33178 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: PHENIEL COUTINHO

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date