

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33178

FILED
Apr 05, 2011
Secretary of State

Entity Name: CSR CONSTRUCTION CORPORATION OF MIAMI

Current Principal Place of Business:

139 CHESTNUT ST.
NUTLEY, NJ 07110

New Principal Place of Business:

Current Mailing Address:

139 CHESTNUT ST.
NUTLEY, NJ 07110

New Mailing Address:

FEI Number: 22-2413759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, RAUL J.
C/O SHUTTS & BOWEN, 1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: PCD
Name: SALAS, FRANCISCO J.
Address: 119 PARK AVE.
City-St-Zip: VERONA, NJ 07044

Title: VST
Name: COHEN, LEON
Address: 135 CEDAR STREET
City-St-Zip: NUTLEY, NJ 07110

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: FRANCISCO J. SALAS

PCD

04/05/2011

Electronic Signature of Signing Officer or Director

Date