

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065359

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT ENGINEERING, CORP.

Current Principal Place of Business:

6290 NW 108TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

10600 SW 127TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

6290 NW 108TH STREET
MIAMI, FL 33156 US

New Mailing Address:

6290 SW 108TH STREET
MIAMI, FL 33156 US

FEI Number: 65-0455681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, HENRY III
10600 SW 127TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FORERO, HENRY III
6290 SW 108TH STREET
MIAMI, FL 33176 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: HENRY FORERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, HENRY III
Address: 10600 SW 127TH ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORERO, HENRY III
Address: 6290 SW 108TH STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY FORERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date