

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076694

FILED
Jan 11, 2012
Secretary of State

Entity Name: CONSTRUCTION ENERGIES, INC.

Current Principal Place of Business:

6611 LEONARDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 144676
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0693081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, PASTOR JR.
6611 LEONARDO CT
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PASTOR, CLAUDIO JR.
6611 LEONARDO ST.
CORAL GABLES, FL 33146 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: CLAUDIO PASTOR JR

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PASTOR, CLAUDIO JR.
Address: 6611 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: CLAUDIO PASTOR JR

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date