2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001946

FILED Jan 12, 2012 Secretary of State

Entity Name: CLEMENTE ENGINEERING AND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

9470 SW 116 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9470 SW 116 STREET MIAMI, FL 33176

FEI Number: 65-0808006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEER, EMERY B 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CLEMENTE, ANTHONY Address: 9470 SW 116 STREET City-St-Zip: MIAMI, FL 33176

Title: 1

 Name:
 CLEMENTE, DIANA

 Address:
 9470 SW 116 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: ANTHONY J. CLEMENTE PRE 01/12/2012