2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076719

Entity Name: 1 & C EARTHMOVERS, CORP.

FILED Mar 18, 2011 Secretary of State

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

13436 S.W 19 LN MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13436 S.W 19 LN MIAMI, FL 33175 US

FEI Number: 65-0861113 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:

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD.

STE. A

DELTONA, FL 32725 US

J. MICHAEL BARRENECHE, P.A.

1200 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 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: J. MICHAEL BARRENECHE 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, CARLOS M

 Address:
 13436 SW 19TH LANE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

 Name:
 GARCIA, LEONEL

 Address:
 10117 SW 5TH STREET

 City-St-Zip:
 MIAMI, FL 33174 US

Title: S

 Name:
 GARCIA, ALBERTO

 Address:
 300 SW 136TH AVENUE

 City-St-Zip:
 MIAMI, FL 33184 US

Title: G

 Name:
 KESSLER, DAVID N

 Address:
 2090 QUAIL ROOST DR

 City-St-Zip:
 WESTON, FL 33327

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: CARLOS M. GARCIA P 03/18/2011