

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24864

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: CMC CONSTRUCTION INC.

**Current Principal Place of Business:**

701 BRICKELL AVE  
SUITE 3150  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
SUITE 3150  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0244671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COLOMBO, UGO  
701 BRICKELL AVE  
SUITE 3150  
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: D  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: WENSING, TIMOTHY  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: ESTHER F RIDENHOUR  
Address: 701 BRICKELL AVE #3150  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BATCHELOR, KENNETH  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

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: ARTHUR J. MURPHY

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02/28/2011

Electronic Signature of Signing Officer or Director

Date