

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2014
Secretary of State
CC2668977916

Entity Name: CEMCO CONSTRUCTION, CORP.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

FEI Number: 27-0247997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, ESTEBAN JJR.
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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

Officer/Director Detail :

Title VPSD
Name DURANA, FRANCIS XAVIER
Address 2333 BRICKELL AVENUE, APT 1514
City-State-Zip: MIAMI FL 33129

Title P
Name SUAREZ, ESTEBAN J
Address 2701 SOUTH BAYSHORE DRIVE,
 SUITE 500
City-State-Zip: MIAMI FL 33133

Title VPD
Name AGUIAR, JOSE MANUEL III
Address 5010 SAN AMARO DRIVE
City-State-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: ESTEBAN SUAREZ

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04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date