



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000023790

**2. Name of Corporation** CDR MAGUIRE INC.

**3. Street Address Principal Business Office:**

No. and Street: 8669 NW 36 STREET  
SUITE 340

City or Town: DORAL State: FL Zip: 33166 Country: USA

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ARCHITECTS, ENGINEERING AND PLANNING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | CARLOS A DUART                                 | 8669 NW 36 STREET, SUITE 340<br>DORAL, FL 33166 USA        |
| TREASURER | CARLOS A DUART                                 | 8669 NW 36 STREET, SUITE 340<br>DORAL, FL 33166 USA        |
| CEO       | RICHARD BERNARDO                               | 225 CHAPMAN STREET<br>PROVIDENCE, RI 02905 USA             |
| SECRETARY | KATRINA A KERR                                 | 8669 NW 36 STREET, SUITE 340<br>DORAL, FL 33166 USA        |
| DIRECTOR  | RICHARD BERNARDO                               | 225 CHAPMAN STREET<br>PROVIDENCE, RI 02905 USA             |
| DIRECTOR  | PETER MORRISON                                 | 225 CHAPMAN STREET<br>PROVIDENCE, RI 02905 USA             |
| DIRECTOR  | FABRIZIO CARUSO                                | 211 CONGRESS STREET<br>BOSTON, MA 02110 USA                |

|          |                |                                                     |
|----------|----------------|-----------------------------------------------------|
| DIRECTOR | CARLOS A DUART | 8669 NW 36 STREET, SUITE 340<br>DORAL, FL 33166 USA |
|----------|----------------|-----------------------------------------------------|

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 1,000.00                                              | 1000                                                           |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 15 Day of October, 2014 at 11:11:40 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARLOS A. DUART  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

