

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

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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: 2016

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA	
TREASURER	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA	
CEO	CARLOS E DUART	8669 NW 36 STREET MIAMI, FL 33166 USA	
VICE PRESIDENT	MATTHEW MACEY	503 MARTINDALE STREET PITTSBURGH, PA 15212 USA	
VICE PRESIDENT	EDMUND PARKER	225 CHAPMAN STREET PROVIDENCE, RI 02905 USA	
DIRECTOR	MARK SACCOCCIO	2 GRANITE AVENUE, SUITE 150 MIAMI, FL 33187 USA	
SECRETARY	KATRINA A KERR	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA	

DIRECTOR	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA
DIRECTOR	EDMUND PARKER	225 CHAPMAN STREET PROVIDENCE, RI 02905 USA
DIRECTOR	MATTHEW MACEY	503 MARTINDALE STREET PITTSBURGH, PA 15212 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 14 Day of December, 2016 at 12:04:27 PM. 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

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

