

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634774

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: E & D CONSTRUCTION CORP.

## Current Principal Place of Business:

480 W 84TH STREET  
#201  
HIALEAH, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

480 W 84TH STREET  
#201  
HIALEAH, FL 33014 US

## New Mailing Address:

FEI Number: 59-1948217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, RENAN E.  
480 W 84TH STREET  
SUITE 201  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

ANTONIO DELGADO  
480 W 84TH STREET  
SUITE 201  
HIALEAH, FL 33014 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: ANTONIO DELGADO

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DELGADO, ANTONIO  
Address: 480 W 84TH STREET #201  
City-St-Zip: HIALEAH, FL 33014

Title: VPSD  
Name: DELGADO, ANTONIO  
Address: 480 W 84TH STREET #201  
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO DELGADO

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date