

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002632

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONSTRUCTION SAJO INC.

Current Principal Place of Business:

1320 GRAHAM BLVD.
MONT-ROYAL, QUEBEC, CA h3p3c8

New Principal Place of Business:

1320 GRAHAM BLVD.
MONT-ROYAL, QUEBEC, CA H3P 3C8 CA

Current Mailing Address:

1320 GRAHAM BLVD.
3RD FLOOR
MONT-ROYAL, QUEBEC, CA h3p3c8

New Mailing Address:

1320 GRAHAM BLVD.
3RD FLOOR
MONT-ROYAL, QUEBEC, CA H3P 3C8 CA

FEI Number: 98-0156283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERA, SALVATORE
Address: 1320 GRAHAM BLVD
City-St-Zip: MONTREAL, CANADA H3P 308,

Title: V () Delete
Name: TEDESCHI, NICK
Address: 1320 GRAHAM BLVD
City-St-Zip: MONTREAL, CANADA H3P 308,

Title: S () Delete
Name: TEDESCHI, FRANCA
Address: 1320 GRAHAM BLVD
City-St-Zip: MINTREAL, QUEBEC, H38 3C8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERA, SALVATORE
Address: 1320 GRAHAM BLVD
City-St-Zip: MONTREAL, CANADA, CA H3P 3C8 CA

Title: V (X) Change () Addition
Name: TEDESCHI, NICK
Address: 1320 GRAHAM BLVD
City-St-Zip: MONTREAL, CANADA, CA H3P 3C8 CA

Title: S (X) Change () Addition
Name: TEDESCHI, FRANCA
Address: 1320 GRAHAM BLVD
City-St-Zip: MONTREAL, QUEBEC, CA H3P 3C8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK TEDESCHI

V

02/16/2009

Electronic Signature of Signing Officer or Director

Date