

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002632

FILED
Feb 10, 2010
Secretary of State

Entity Name: CONSTRUCTION SAJO INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1320 GRAHAM BLVD.
MONT-ROYAL, QC 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
Name: GUERRERA, SALVATORE
Address: 1320 GRAHAM BLVD
City-St-Zip: MONT-ROYAL, QC H3P 3C8 CA

Title: VP
Name: TEDESCHI, NICK
Address: 1320 GRAHAM BLVD
City-St-Zip: MONT-ROYAL, QC H3P 3C8 CA

Title: S
Name: TEDESCHI, FRANCA
Address: 1320 GRAHAM BLVD
City-St-Zip: MONT-ROYAL, QC H3P 3C8 CA

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: FRANCA TEDESCHI

S

02/10/2010

Electronic Signature of Signing Officer or Director

_____ Date