

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73100

FILED
Apr 28, 2010
Secretary of State

Entity Name: SKAF CONSTRUCTION, INC.

Current Principal Place of Business:

5757 BLUE LAGOON DR.
SUITE 220
MIAMI, FL 33126

New Principal Place of Business:

7205 CORPORATE CENTER DR
SUITE 301
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DR.
SUITE 220
MIAMI, FL 33126

New Mailing Address:

7205 CORPORATE CENTER DR
SUITE 301
MIAMI, FL 33126

FEI Number: 59-2570215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAF, JACQUELINE
5757 BLUE LAGOON DR.
SUITE 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SKAF, JACQUELINE
7205 CORPORATE CENTER DR
SUITE 301
MIAMI, FL 33126 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SKAF, SOUHEIL
Address: 6300 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL

Title: SV
Name: SKAF, JACQUELINE
Address: 6300 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL

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: JACQUELINE SKAF

SV

04/28/2010

Electronic Signature of Signing Officer or Director

Date