

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33820

FILED
Apr 12, 2007
Secretary of State

Entity Name: CORELAND CONSTRUCTION CORP.

Current Principal Place of Business:

7305 SW 131 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 US

Current Mailing Address:

7305 SW 131 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 US

FEI Number: 65-0073665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, NESTOR J
7305 SW 131 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERNANDEZ, NESTOR J
12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: HERNANDEZ, NESTOR J
Address: 7305 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: HERNANDEZ, MONICA
Address: 7305 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HERNANDEZ, NESTOR J
Address: 12301 SW 128 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186

Title: PTD (X) Change () Addition
Name: HERNANDEZ, MONICA
Address: 12301 SW 128 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA HERNANDEZ

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date