

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112967

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: CONSTRUCTION J.C. CORP.

## Current Principal Place of Business:

9700 E. BAY HARBOUR DRIVE  
#202  
BAY HARBOUR, FL 33154

## Current Mailing Address:

9700 E. BAY HARBOUR DRIVE  
#202  
BAY HARBOUR, FL 33154

## New Principal Place of Business:

9500 WEST BAY HARBOR DRIVE  
#5D  
BAY HARBOUR, FL 33154

## New Mailing Address:

9500 WEST BAY HARBOR DRIVE  
#5D  
BAY HARBOUR, FL 33154

FEI Number: 65-1148765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C  
9700 E. BAY HARBOUR DRIVE  
#202  
BAY HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

GALLEGOS, MARCELLA Y  
9500 WEST BAY HARBOR DR  
#5D  
BAY HARBOUR, FL 33154 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: MARCELLA GALLEGOS

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, JUAN C  
Address: 9700 E. BAY HARBOUR DRIVE, #202  
City-St-Zip: BAY HARBOUR, FL 33154

Title: TD ( ) Delete  
Name: GALLEGOS, MARCELLA  
Address: 9700 E. BAY HARBOUR DRIVE, #202  
City-St-Zip: BAY HARBOUR, FL 33154

Title: SD ( ) Delete  
Name: RODRIGUEZ, LUIS EDUARDO  
Address: 750 NE 199 STREET, APT. 206-H  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V ( ) Delete  
Name: ALONSO, BLANCA C  
Address: 9700 E. BAY HARBOUR DRIVE, #202  
City-St-Zip: BAY HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN C  
Address: 9500 WEST BAY HARBOR DRIVE #5D  
City-St-Zip: BAY HARBOUR, FL 33154

Title: TD (X) Change ( ) Addition  
Name: GALLEGOS, MARCELLA  
Address: 9500 WEST BAY HARBOR DRIVE #5D  
City-St-Zip: BAY HARBOUR, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ALONSO, BLANCA C  
Address: 9500 WEST BAY HARBOR DRIVE #5D  
City-St-Zip: BAY HARBOUR, FL 33154

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: MARCELLA GALLEGOS

TD

03/09/2007

Electronic Signature of Signing Officer or Director

Date