

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134750

FILED
Apr 22, 2009
Secretary of State

Entity Name: BOMBILLO CONSTRUCTION, INC.

Current Principal Place of Business:

890 SE 2 PLACE
HIALEAH, FL 33010 US

New Principal Place of Business:

13222 SW 251 LANE
HOMESTEAD, FL 33032 US

Current Mailing Address:

890 SE 2 PLACE
HIALEAH, FL 33010 US

New Mailing Address:

13222 SW 251 LANE
HOMESTEAD, FL 33032 US

FEI Number: 04-3732667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
890 SE 2 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
13222 SW 251 LANE
HOMESTEAD, FL 33032 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: JORGE RODRIGUEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 890 SE 2 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: CORDOVA, BEATRIZ
Address: 890 SE 2 PLACE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 13222 SW 251 LANE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: CORDOVA, BEATRIZ
Address: 13222 SW 251 LANE
City-St-Zip: HOMESTEAD, FL 33032 US

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: JORGE RODRIGUEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date