

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

03-18-2008 90018 045 ***150.00

DOCUMENT # P04000045466
 1. Entity Name
INTELLIGENT CONSTRUCTION, INC



Principal Place of Business 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146	Mailing Address 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146
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66006019



03082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0949051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
ARVESU, MANUEL M
 201 ALHAMBRA CIR STE 502
 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: Jorge Pinto DATE: 3-7-08
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when remaining)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PINTO, JORGE 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, XAVIER A 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FERNANDEZ, MARIA C 4000 PONCE DE LEON BLVD STE 470 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jorge Pinto DATE: 3-31-08 305-332-0887
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #