

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016675

FILED
Apr 09, 2008
Secretary of State

Entity Name: CONSOLIDATED URBAN CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

910 SW 27 PLACE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

910 SW 27 PLACE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-8500046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONA, ROGER
910 SW 27 PLACE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: LUGO, OMAR MR.
Address: 1975 W. 44TH PLACE APT. 304
City-St-Zip: HIALEAH, FL 33012

Title: VP/D () Change (X) Addition
Name: GONZALEZ, CARMELO MR.
Address: 635 MERCURY ST.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP/D () Change (X) Addition
Name: ZONA, ROGER MR.
Address: 910 S.W. 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROGER ZONA

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date