

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022253

FILED
Sep 02, 2008
Secretary of State

Entity Name: DUNKEN MANAGEMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

2125 SW 151 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DR.
#1009
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8538920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, DIANA
1155 BRICKELL BAY DR.
#1009
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOTO, DIANA PD
1155 BRICKELL BAY DR.
#1009
MIAMI, FL 33131 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: DIANA SOTO

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, DIANA
Address: 1155 BRICKELL BAY DR. #1009
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANA SOTO

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date