

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103951

FILED
Jul 28, 2009
Secretary of State

Entity Name: 22 CORE CONSTRUCTION, INC.

Current Principal Place of Business:

14856 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14856 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3806326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 SE 2ND STREET SUITE 3500
MIAMI, FL 33131 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BECERRA, ALEXANDER P
Address: 14856 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: FERNANDEZ, FEDERICO
Address: 9301 SW 92 AVENUE C-319
City-St-Zip: MIAMI, FL 33176

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: ALEXANDER P BECERRA

PRES

07/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date