

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044403

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMPRESSIVE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016 US

New Principal Place of Business:

3440 NE 164 ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016 US

New Mailing Address:

3440 NE 164 ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0672932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, HECTOR
2100 WEST 76TH STREET
208
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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: JAMES N BRADFORD, JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRERO, HECTOR
Address: 2100 WEST 76TH STREET SUITE 208
City-St-Zip: HIALEAH, FL 33016 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRERO, HECTOR
Address: 3440 NE 164 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: PD () Change (X) Addition
Name: MARRERO, KATERINE
Address: 3440 NE 164 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: HECTOR MARRERO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date