

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046692

FILED
Jul 12, 2008
Secretary of State

Entity Name: PETERBILT CONSTRUCTION INC.

Current Principal Place of Business:

1551 LENOX AVE.
6
MIAMI BEACH, FL 33139

Current Mailing Address:

1551 LENOX AVE.
6
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
408
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
408
MIAMI BEACH, FL 33139

FEI Number: 05-0566465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO J MR.
1551 LENOX AVE.
6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ, PEDRO J MR.
3584 MAIN HIGHWAY
MIAMI, FL 33133 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:

07/12/2008

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: DIAZ, PEDRO J MR.
Address: 1551 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, PEDRO J MR.
Address: 3584 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: PEDRO DIAZ JR.

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date