

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162856

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CHAVES CONSTRUCTION CO. OF MIAMI

## Current Principal Place of Business:

20155 NE 38 CT  
2401  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

20155 NE 38 CT  
2401  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 59-0619777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEROME A CHAVES  
20155 NE 38TH CT  
# 2401  
AVENTURA, FL 33180 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: D (X) Delete  
Name: CHAVES, BENJAMIN  
Address: 20155 NE 38 CT # 2401  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CHAVES, JEROME  
Address: 2015 NE 38 CT # 2401  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEROME CHAVES

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date