

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 313553

FILED
Jun 04, 2008
Secretary of State

Entity Name: FIVE BROTHERS CONSTRUCTION CORPORATION

Current Principal Place of Business:

7200 S.W. 78 CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7200 S.W. 78 CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1161282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ-ESPINO, RICARDO M
7200 S.W. 78TH COURT
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: HERNANDEZ-ESPINO, RICARDO M
Address: 7301 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: ESPINO, MARIA G
Address: 7200 S.W. 78TH COURT
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ESPINO-HERNANDEZ, LUCIA M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ESPINO-HERNANDEZ, LUCIA M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: HERNANDEZ-ESPINO, MARIO P
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: RICARDO HERNANDEZ-ESPINO

Electronic Signature of Signing Officer or Director

SEC

06/04/2008

Date