

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413901

FILED
Jan 28, 2008
Secretary of State

Entity Name: NEVETTE CONSTRUCTION CORP.

Current Principal Place of Business:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165

New Principal Place of Business:

350 SW 124 AVENUE
MIAMI, FL 33184

Current Mailing Address:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 US

FEI Number: 59-1520894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B.
9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ COSTA, YVETTE B ESQ
14160 PALMETTO FRONTAGE ROAD
SUITE 22
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: YVETTEGONZALEZ COSTA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, NESTOR,
Address: 350 S.W. 124 AVE.
City-St-Zip: MIAMI, FL 33184

Title: S (X) Delete
Name: CABALLERO, MARCIA B
Address: 9192 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Delete
Name: GONZALEZ, NESTOR,
Address: 350 S.W. 124 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ COSTA, YVETTE B ESQ
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016

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: YVETTE GONZALEZ COSTA

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date