

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567299

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BISMARK CONSTRUCTION, INC.

**Current Principal Place of Business:**

8940 SW 105 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8940 SW 105 ST  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 59-1813787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BISMARK, DIAZ  
8940 SW 105TH STREET  
MIAMI, FL 33176 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: PD ( ) Delete  
Name: DIAZ, BISMARK,  
Address: 8940 S.W. 105TH ST.  
City-St-Zip: MIAMI, FL 00000, 33176

Title: STD ( ) Delete  
Name: DIAZ, MARIA L  
Address: 8940 S.W. 105TH ST.  
City-St-Zip: MIAMI, FL 33176

**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: BISMARK DIAZ

MR

04/27/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date