

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634774

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** E & D CONSTRUCTION CORP.

**Current Principal Place of Business:**

1400 NW 139 ST  
MIAMI, FL 33167 US

**New Principal Place of Business:**

480 W 84TH STREET  
SUITE 201  
HIALEAH, FL 33014 US

**Current Mailing Address:**

1400 NW 139 ST  
MIAMI, FL 33167 US

**New Mailing Address:**

480 W 84TH STREET  
SUITE 201  
HIALEAH, FL 33014 US

**FEI Number:** 59-1948217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANTONIO DELGADO  
480 W 84TH STREET  
SUITE 201  
HIALEAH, FL 33014 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:** PD  
**Name:** DELGADO, ANTONIO  
**Address:** 480 WEST 84TH STREET, SUITE 201  
**City-St-Zip:** HIALEAH, FL 33014

**Title:** VPSD  
**Name:** DELGADO, ANTONIO  
**Address:** 480 WEST 84TH STREET, SUITE 201  
**City-St-Zip:** HIALEAH, FL 33014

I hereby 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 all other like empowered.

**SIGNATURE:** ANTONIO DELGADO

PD

02/07/2012

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

\_\_\_\_\_  
Date