

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003318

FILED
Apr 13, 2009
Secretary of State

Entity Name: PUENTE CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

435 CLARK RD., SUITE 412-1
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

48-50 NEWTON AVE
WOODBURY, NJ 08096

New Mailing Address:

FEI Number: 22-3473299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNA, RICHMOND
C/O PUENTE CONSTRUCTION
435 CLARK RD., SUITE 412-1
JACKSONVILLE, FL 32218 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: PRES () Delete
Name: ZACHARJAZ, MARIO
Address: 2331 HOLLY LANE
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: VP () Delete
Name: POLATNICK, DAVID
Address: 1276 BURNETT ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: COO () Delete
Name: GUARINI, FRANK J
Address: 39 DARTMOUTH DRIVE
City-St-Zip: DELRAN, NJ 08075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZACHARJASZ, MARIO
Address: 2331 HOLLY LANE
City-St-Zip: LAFAYETTE HILL, PA 19444

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: FRANK J. GUARINI

COO

04/13/2009

Electronic Signature of Signing Officer or Director

Date