

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35135

FILED
Apr 29, 2009
Secretary of State

Entity Name: JESSLA CONSTRUCTION CORP.

Current Principal Place of Business:

9766 SW 24 ST
SUITE 13
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9766 SW 24 ST
SUITE 13
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2278402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FELIX
9766 SW 24TH ST
SUITE 13
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LIMA, ALAN PRD
9766 SW 24TH ST
SUITE 13
MIAMI, FL 33165 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: ALAN LIMA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: LIMA, FELIX
Address: 9766 SW 24TH ST SUITE 13
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: LIMA, ALAN L
Address: 9766 SW 24TH ST SUITE 13
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: LIMA, SONIA A
Address: 9766 SW 24TH ST SUITE 13
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: LIMA, ALAN PSD
Address: 9766 SW 24TH ST SUITE 13
City-St-Zip: MIAMI, FL 33165

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: ALAN LIMA

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date