

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30210

FILED
Apr 29, 2009
Secretary of State

Entity Name: SERGIO CONSTRUCTIONS, INC.

Current Principal Place of Business:

% SERGIO SOTOLONGO
10501 SW 4 ST
MIAMI, FL 33174

New Principal Place of Business:

% SERGIO SOTOLONGO
128 4TH LANE
KEY LARGO, FL 33037

Current Mailing Address:

% SERGIO SOTOLONGO
10501 SW 4 ST
MIAMI, FL 33174

New Mailing Address:

% SERGIO SOTOLONGO
128 4TH LANE
KEY LARGO, FL 33037

FEI Number: 65-0068181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, SERGIO
10501 SW 4 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOTOLONGO, SERGIO
128 4TH LANE
KEY LARGO, FL 33037 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: SERGIO SOTOLONGO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTOLONGO, SERGIO
Address: 10501 SW 4 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SOTOLONGO, PASTORA
Address: 10501 SW 4 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SOTOLONGO, SERGIO M
Address: 10501 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SOTOLONGO, CHRISTIAN
Address: 10501 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTOLONGO, SERGIO
Address: 128 4TH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: SOTOLONGO, PASTORA
Address: 128 4TH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: SOTOLONGO, SERGIO M
Address: 421 NW 109 AVE # 6
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SOTOLONGO, CHRISTIAN
Address: 441 NW 109 AVE # 10
City-St-Zip: MIAMI, FL 33172

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: SERGIO SOTOLONGO

PR

04/29/2009

Electronic Signature of Signing Officer or Director

Date