

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33820

FILED
Apr 07, 2010
Secretary of State

Entity Name: CORELAND CONSTRUCTION CORP.

Current Principal Place of Business:

12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 US

New Principal Place of Business:

12301 SW 128 COURT
#107
MIAMI, FL 33186 US

Current Mailing Address:

12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 US

New Mailing Address:

12301 SW 128 COURT
#107
MIAMI, FL 33186 US

FEI Number: 65-0073665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, NESTOR J
12301 SW 128 COURT
SUITE 107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, NESTOR J
12301 SW 128 COURT
#107
MIAMI, FL 33186 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: HERNANDEZ, NESTOR J
Address: 12301 SW 128 COURT, #107
City-St-Zip: MIAMI, FL 33186

Title: PTD
Name: HERNANDEZ, MONICA
Address: 12301 SW 128 COURT, #107
City-St-Zip: MIAMI, FL 33186

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: MONICA HERNANDEZ

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date