

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87404

FILED
Jan 14, 2009
Secretary of State

Entity Name: 3 C CONSTRUCTION CORP.

Current Principal Place of Business:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 33142 27

New Principal Place of Business:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 33142-270 27

Current Mailing Address:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 33142 27

New Mailing Address:

3601 NW 55 STREET
SUITE 201
MIAMI, FL 33142 US

FEI Number: 65-0121260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
MIAMI, FL 33134 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: D () Delete
Name: CASARIEGO, HUMBERTO F PRES.
Address: 3601 NW 55 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33142 US

Title: D () Delete
Name: CASARIEGO, ORLANDO J VP
Address: 3601 NW 55 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ORLANDO J. CASARIEGO

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date