

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66231

FILED
Mar 05, 2009
Secretary of State

Entity Name: CANDAS CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business:

2530 SR 54
117
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2530 SR 54
117
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2830 SR 84
SUITE 117
FORT LAUDERDALE, FL 33312

New Mailing Address:

2830 SR 84
SUITE 117
FORT LAUDERDALE, FL 33312

FEI Number: 65-0202528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERRZ, RAFAEL
6330 SW 50 ST
MIAMI, FL 33155 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: GUTIERREZ, MANUEL T.,
Address: 6790 SW 65 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUTIERREZ, RAFAEL
Address: 6330 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, MANUEL T.,
Address: 6790 SW 65 ST
City-St-Zip: MIAMI, FL

Title: SEC (X) Change () Addition
Name: GUTIERREZ, RAFAEL
Address: 6330 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

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: RAFAEL GUTIERREZ

SEC

03/05/2009

Electronic Signature of Signing Officer or Director

Date