2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16031

FILED Feb 14, 2010 Secretary of State

Entity Name: ALDREY PLANNING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

7495 NW 7TH STREET 10445 SW. 71 AVENUE #3 MIAMI, FL 33156 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

12855 RED ROAD 10445 SW. 71 AVENUE CORAL GABLES, FL 33156 US MIAMI, FL 33156 US

FEI Number: 59-2535297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDREY SR., EDMUNDO
12855 RED ROAD
CORAL GABLES, FL 33156 US
ALDREY SR., EDMUNDO
10445 SW. 71 AVENUE
MIAMI, FL 33156 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: 02/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALDREY SR, EDMUNDO

 Address:
 10445 SW. 71 AVE.

 City-St-Zip:
 MIAMI, FL 33156

Title: STD

Name: ALDREY, MERCEDES Address: 10445 SW. 71 AVE. City-St-Zip: MIAMI, FL 33156

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: EDMUNDO ALDREY SR. PDT. 02/14/2010