

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M28831

FILED
Jun 23, 2008
Secretary of State

Entity Name: DLF CONSTRUCTION CORPORATION

Current Principal Place of Business:

12425 S.W. 200 TERR.
MIAMI, FL 33177

New Principal Place of Business:

4880 SW 4 STREET
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 570192
MIAMI, FL 332570192 US

New Mailing Address:

4880 SW 4 STREET
MIAMI, FL 33134

FEI Number: 59-2646600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLLO, ROSA N
12425 SW 200 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

REBOLLO, REINALDO
4880 SW 4 STREET
MIAMI, FL 33134 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: REINALDO REBOLLO

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REBOLLO, SERGIO,
Address: 12425 S.W. 200 TERR.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: REBOLLO, ROSA N
Address: 12425 S.W. 200 TERR.
City-St-Zip: MIAMI, FL 33177

Title: DVPT (X) Delete
Name: REBOLLO, REINALDO
Address: 4880 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REBOLLO, REINALDO,
Address: 4880 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

Title: DVP (X) Change () Addition
Name: REBOLLO, SONIA
Address: 4880 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

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: REINALDO REBOLLO

DPST

06/23/2008

Electronic Signature of Signing Officer or Director

Date