

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40722

FILED
Feb 16, 2009
Secretary of State

Entity Name: C. TARAFA CONTRACTING, INC.

Current Principal Place of Business:

11251 SW 72 COURT
MIAMI, FL 33156 US

New Principal Place of Business:

19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 US

Current Mailing Address:

11251 SW 72 COURT
MIAMI, FL 33156 US

New Mailing Address:

19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 US

FEI Number: 59-2715866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFA, CARLOS
11251 SW 72 COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

TARAFA, CARLOS
19021 SW 74TH AVENUE
CUTLER CAY, FL 33157 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: CARLOS F. TARAFA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TARAFA, CARLOS F
Address: 11251 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: TARAFA, CARLOS R
Address: 11251 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TARAFA, CARLOS F
Address: 19021 SW 74TH AVENUE
City-St-Zip: CUTLER CAY, FL 33157

Title: TD (X) Change () Addition
Name: TARAFA, CARLOS R
Address: 19021 SW 74TH AVENUE
City-St-Zip: CUTLER CAY, FL 33157

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: CARLOS R. TARAFA

T/D

02/16/2009

Electronic Signature of Signing Officer or Director

Date