

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40723

FILED
Apr 17, 2009
Secretary of State

Entity Name: TARAFA CONSTRUCTION, INC.

Current Principal Place of Business:

6501 N.W. 36 STREET
SUITE 101
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

6501 N.W. 36 STREET
SUITE 101
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 59-2715867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFA, ROBERTO M
6501 N.W. 36 STREET
101
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

TARAFA, ROBERTO M
8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 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: ROBERTO TARAFA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TARAFA, ROBERTO M.
Address: 6501 N.W. 36 STREET, SUITE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TARAFA, ROBERTO M.
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROBERTO TARAFA

PVST

04/17/2009

Electronic Signature of Signing Officer or Director

Date