

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60675

FILED
Feb 05, 2009
Secretary of State

Entity Name: P.N.R. CONSTRUCTION, INC.

Current Principal Place of Business:

C/O P. NELSON RODRIGUEZ
10000 SOUTHWEST 56TH STREET, SUITE 32
MIAMI, FL 33165

New Principal Place of Business:

10000 SW 56TH STREET
SUITE 32
MIAMI, FL 33165

Current Mailing Address:

C/O P. NELSON RODRIGUEZ
10000 SOUTHWEST 56TH STREET, SUITE 32
MIAMI, FL 33165

New Mailing Address:

10000 SW 56TH STREET
SUITE 32
MIAMI, FL 33165

FEI Number: 65-0391090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, LUIS J.
338 MINORCA AVENUE
CORAL GABLES, FL 33130 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: DPT () Delete
Name: RODRIGUEZ, P. NELSON,
Address: 10000 SW 56TH ST #32
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, P. NELSON,
Address: 10000 SW 56TH ST #32
City-St-Zip: MIAMI, FL 33165

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: P. NELSON RODRIGUEZ

DPT

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date