

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011041

FILED
May 07, 2009
Secretary of State**Entity Name:** SERVEL CONSTRUCTION CORPORATION**Current Principal Place of Business:**18549 SW 104TH AVE.
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**8230 SW 62ND COURT
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 65-1005548**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LEO, ROBERTO O
8230 SW 62ND COURT
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATERINA, VELIKOPOLJSKI
Address: 18549 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROBERTO, DE LEO
Address: 18549 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MYRNA, ARROYO L
Address: 18549 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: GONZALEZ, FRANK
Address: 18549 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBERTO, DE LEO O
Address: 18549 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO DE LEO

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date