

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053763

FILED
May 07, 2009
Secretary of State

Entity Name: JOE CELESTIN CIVIL ENGINEER & GENERAL BUILDER CORP.

Current Principal Place of Business:

8370 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

396 NW 159 ST
MIAMI, FL 33169

Current Mailing Address:

8370 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

396 NW 159 ST
MIAMI, FL 33169

FEI Number: 65-0999585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTIN, JOSAPHAT
8370 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

CELESTIN, JOSAPHAT
396 NW 159 ST
MIAMI, FL 33169 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: JC

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELESTIN, JOSAPHAT
Address: 2350 NE 135TH ST #1510
City-St-Zip: N MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CELESTIN, JOSAPHAT
Address: 13500 NE 3 CT APT 212
City-St-Zip: N MIAMI, FL 33161

Title: P () Change (X) Addition
Name: DESTINVAL, SYLVIO
Address: 13500 NE 3 CT APT 212
City-St-Zip: NORTH MIAMI, FL 33161

Title: SC () Change (X) Addition
Name: CELESTIN, JOSAPHAT
Address: 13500 NE 3 CT APT 212
City-St-Zip: MIAMI, FL 33161

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: JOSAPHAT CELESTIN

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date