2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069127

Entity Name: RULQ CONSTRUCTIONS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2260 SW 4 ST MIAMI, FL 33135	3340 SW 24TH STREET MIAMI, FL 33145
Current Mailing Address:	**New Mailing Address:**
2260 SW 4 ST MIAMI, FL 33135	3340 SW 24TH STREET MIAMI, FL 33145

FEI Number: 65-1027709   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
QUINTANA, RAUL 2260 SW 4 ST MIAMI, FL 33135 US	QUINTANA, RAUL 3340 SW 24TH STREET MIAMI, FL 33145 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: _____   04/07/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PD ( ) Delete Name: QUINTANA, RAUL Address: 2260 SW 4 ST City-St-Zip: MIAMI, FL 33135	Title: PD (X) Change ( ) Addition Name: QUINTANA, RAUL Address: 3340 SW 24TH STREET City-St-Zip: MIAMI, FL 33145
Title: D (X) Delete Name: QUINTANA, JOSE L Address: 2260 SW 4 ST City-St-Zip: MIAMI, FL 33135	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: RAUL QUINTANA   PRES   04/07/2009
                    Electronic Signature of Signing Officer or Director   Date