

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037327

FILED
Apr 30, 2009
Secretary of State

Entity Name: C & D WATERPROOFING CORP., SOUTH

Current Principal Place of Business:

13365 SW 135TH AVE UNIT 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13365 SW 135TH AVE UNIT 108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1095051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
16049 SW 143RD LANE
MIAMI, FL 33196 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: P () Delete
Name: RODRIGUEZ, MARIO
Address: 16049 SW 143 RD LANE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LEIVA, ONEISY
Address: 2245 SW 90TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ONEISY LEIVA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date