

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085886

FILED
Apr 28, 2008
Secretary of State

Entity Name: E.L.C.I. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

15421 W. DIXIE HWY, BAY #6
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1075 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1134265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARESTY, JOEL M
11077 BISCAYNE BLVD., P.H.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BICHACHI, MOISES B
1075 N SHORE DR
MIAMI BEACH, FL 33141 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: MOISES B. BICHACHI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BICHACHI, FORTUNA M
Address: 1075 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: BICHACHI, MOISES B
Address: 1075 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: FORTUNA M. BICHACHI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date