

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000103467

**FILED**  
**Feb 18, 2009**  
**Secretary of State****Entity Name:** JORRIN CONSTRUCTION MANAGEMENT COMPANY**Current Principal Place of Business:**5905 SW 28TH STREET  
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**5905 SW 28TH STREET  
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 65-1154777**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC  
465 S VOLUSIA AVE  
SUITE C  
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**JORRIN, GONZALO J PRES  
5905 SW 28 ST  
MIAMI, FL 33155 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: GONZALO JORRIN

02/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** JORRIN, GONZALO  
**Address:** 5905 SW 28TH STREET  
**City-St-Zip:** MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** JORRIN, GONZALO J PRES  
**Address:** 5905 SW 28TH STREET  
**City-St-Zip:** MIAMI, FL 33155

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: GONZALO JORRIN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date