

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112967

Entity Name: CONSTRUCTION J.C. CORP.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

18021 BISCAYNE BLVD. #302
TOWER #2 SOUTH
AVENTURA, FL 33160

Current Mailing Address:

18021 BISCAYNE BLVD. #302
TOWER #2 SOUTH
AVENTURA, FL 33160

New Principal Place of Business:

9700 E. BAY HARBOUR DRIVE
#202
BAY HARBOUR, FL 33154

New Mailing Address:

9700 E. BAY HARBOUR DRIVE
#202
BAY HARBOUR, FL 33154

FEI Number: 65-1148765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C
230 174 ST #1202
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C
9700 E. BAY HARBOUR DRIVE
#202
BAY HARBOUR, FL 33154 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JUAN C
Address: 230 174 ST #1202
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD () Delete
Name: GALLEGOS, MARCELLA
Address: 8984 PINE TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Delete
Name: RODRIGUEZ, LUIS EDUARDO
Address: 750 NE 199 STREET, APT. 206-H
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V () Delete
Name: ALONSO, BLANCA C
Address: 9700 E. BAY HARBOUR DRIVE, #202
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JUAN C
Address: 9700 E. BAY HARBOUR DRIVE, #202
City-St-Zip: BAY HARBOUR, FL 33154

Title: TD (X) Change () Addition
Name: GALLEGOS, MARCELLA
Address: 9700 E. BAY HARBOUR DRIVE, #202
City-St-Zip: BAY HARBOUR, FL 33154

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 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: MARCELLA GALLEGOS

TD

03/23/2006

Electronic Signature of Signing Officer or Director

Date