

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017144

Entity Name: RIJUM CONSTRUCTION, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

12340 ST. SIMON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

7502 NW 30 PLACE
312
SUNRISE, FL 33313

New Mailing Address:

4627 NW 44 COURT
TAMARAC, FL 33319

FEI Number: 01-0623381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACQUET, RICHARD J
7502 NW 30 PLACE
312
SUNRISE, FL 333131058 US

Name and Address of New Registered Agent:

MACQUET, RICHARD J
4627 NW 44 COURT
TAMARAC, FL 33319 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: RICHARD JULES-MACQUET

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOURIE, EDWIN R
Address: 974 MAMARONECK
City-St-Zip: NEW YORK, NY 10543

Title: D () Delete
Name: MACQUET, RICHARD J
Address: 7502 NW 30 PLACE#312
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MACQUET, RICHARD J
Address: 4627 NW 44 COURT
City-St-Zip: TAMARAC, FL 33319

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: RICHARD JULES-MACQUET

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date