2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049040

Entity Name: AZIEL CONSTRUCTION, CORP.

FILED Apr 14, 2008 Secretary of State

	Current Principal Place of Business:	New Principal Place of Business
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8300 NW 53 STREET 346 NW 57 AVE. SUITE # 308 SUITE # J-11 MIAMI, FL 33166 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8151 SW 178 STREET 346 NW 57 AVE.
MIAMI, FL 33157 SUITE # J-11
MIAMI, FL 33126

FEI Number: 03-0452383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SORIANO, YISMEL
 SORIANO, YISMEL

 8151 SW 178 STREET
 346 NW 57 AVE.

 MAIMI, FL 33157 US
 SUITE, J-11

 MAIMI, FL 33126 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition SORIANO, YISMEL SORIANO, YISMEL

Address: 8151 SW 178 STREET Address: 346 NW 57 AVE., SUITE #J-11

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33126

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 SORIANO, JACLYN M
 Name:
 SORIANO, JACLYN M

 Address:
 8151 SW 178 ST.
 Address:
 346 NW 57 AVE., SUITE# J-11

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33126

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: YISMEL SORIANO D 04/14/2008