

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075019

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PUENTES CONSTRUCTION & DEVELOPMENT INC.

## Current Principal Place of Business:

4601 NW 207 DR  
MIAMI, FL 33055

## New Principal Place of Business:

4601 NW 207 DR  
MIAMI GARDENS, FL 33055

## Current Mailing Address:

4601 NW 207 DR  
MIAMI, FL 33055

## New Mailing Address:

4601 NW 207 DR  
MIAMI GARDENS, FL 33055

FEI Number: 54-2075950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PUENTES, RONALD J  
4601 NW 207 DR  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

PUENTES, RONALD J  
4601 NW 207 DR  
MIAMI GARDENS, FL 33055 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PUENTES, RONALD J  
Address: 4601 NW 207 DR  
City-St-Zip: MIAMI, FL 33055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PUENTES, RONALD J  
Address: 4601 NW 207 DR  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD ( ) Change (X) Addition  
Name: PUENTES, JESUS M  
Address: 4601 NW 207 DR  
City-St-Zip: MIAMI GARDENS, FL 33055

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: RONALD J PUENTES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date