

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077639

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCARLET CONSTRUCTION, INC.

Current Principal Place of Business:

7915 EAST DR., #1K
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

6303 SW 162 PATH
MIAMI, FL 33193

Current Mailing Address:

7915 EAST DR., #1K
N. BAY VILLAGE, FL 33141

New Mailing Address:

6303 SW 162 PATH
MIAMI, FL 33193

FEI Number: 02-0663190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANGELA
7915 EAST DR., #1K
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ALVAREZ, ANGELA
6303 SW 162 PATH
MIAMI, FL 33193 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: ANGELA ALVAREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ANGELA
Address: 6303 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: MELERO, FRANK
Address: 6303 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANGELA ALVAREZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date