

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115488

FILED  
May 01, 2009  
Secretary of State

Entity Name: MIAMI-DADE CONSTRUCTION, INC.

**Current Principal Place of Business:**

3031 SOUTHWEST 109TH COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

3031 SOUTHWEST 109TH COURT  
MIAMI, FL 33165

**New Mailing Address:**

3031 SOUTHWEST 109TH COURT  
MIAMI, FL 33165 US

FEI Number: 06-1654608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HECTOR RODRIGUEZ  
3031 SW 109 COURT  
MIAMI, FL 33165 US

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

HECTOR M RODRIGUEZ  
3031 SW 109 COURT  
MIAMI, FL 33165 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: HMR

05/01/2009

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: RODRIGUEZ, HECTOR M  
Address: 3031 SOUTHWEST 109TH COURT  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, HECTOR M  
Address: 3031 SOUTHWEST 109TH COURT  
City-St-Zip: MIAMI, FL 33165 US

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: HMR

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date