

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124654

FILED
Feb 02, 2009
Secretary of State

Entity Name: NELCON CONSTRUCTION GENERAL CONTRACTORS INC.

Current Principal Place of Business:

6001 NW 186 STREET
SUITE 178
MIAMI LAKES, FL 33014

New Principal Place of Business:

6001 NW 153 STREET
SUITE 178
MIAMI LAKES, FL 33014

Current Mailing Address:

6001 NW 186 STREET
SUITE 178
MIAMI LAKES, FL 33014

New Mailing Address:

6001 NW 153 STREET
SUITE 178
MIAMI LAKES, FL 33014

FEI Number: 05-0538173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, NELSON DARIO
6001 NW 186 STREET STE 178
SUITE 235
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE LA CRUZ, NELSON DARIO
6001 NW 153 STREET STE 178
SUITE 235
MIAMI LAKES, FL 33016 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, NELSON DARIO
Address: 6001 NW 186 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: RODRIGUEZ, RODOLFO
Address: 6001 NW 186 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: PEÑA, IRVIN
Address: 6001 NW 186 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, NELSON DARIO
Address: 6001 NW 153 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: RODRIGUEZ, RODOLFO
Address: 6001 NW 153 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: PEÑA, IRVIN
Address: 6001 NW 153 STREET STE 178
City-St-Zip: MIAMI LAKES, FL 33014

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: IRVIN PENA

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date