

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018723

FILED
Sep 03, 2008
Secretary of State

Entity Name: REAL ESTATE & CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

4570 SW 68 CT CIR STE 10
MIAMI, FL 33155

New Principal Place of Business:

3022 NW 79 AVENUE
DORAL, FL 33122

Current Mailing Address:

4570 SW 68 CT CIR STE 10
MIAMI, FL 33155

New Mailing Address:

3022 NW 79 AVENUE
DORAL, FL 33122

FEI Number: 11-3678320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORA, ANNA
Address: 4570 SW 68 CT CIR STE 10
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: CASTANEDA, JORGE
Address: 4570 SW 68 CT CIR STE 10
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: MARTICORENA, SONIA
Address: 4570 SW 68 CT CIR STE 10
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CASTANEDA, JORGE
Address: 3022 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: JORGE CASTANEDA

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date