

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051532

Entity Name: AGC CONSTRUCTION CORP.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

5800 SOUTHWEST 92 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

9698 SW 64 ST
MIAMI, FL 33173 US

Current Mailing Address:

5800 SOUTHWEST 92 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

9698 SW 64 ST
MIAMI, FL 33173 US

FEI Number: 87-0695830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVA, SILVIO II
5800 SOUTHWEST 92 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALVA, SILVIO II
9698 SW 64 ST
MIAMI, FL 33173 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: SILVIO ALVA II

05/04/2008

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: P () Delete
Name: ALVA, SILVIO II
Address: 5800 SOUTHWEST 92 AVENUE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVA, SILVIO II
Address: 9698 SW 64 ST
City-St-Zip: MIAMI, FL 33173 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: SILVIO ALVA II

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date