

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073152

FILED
Apr 25, 2008
Secretary of State

Entity Name: FORTY TWO CONSTRUCTION CORP.

Current Principal Place of Business:

3642 NE 171 ST APT 302
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER ST
SUITE: B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0077738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RAMON
3642 NE 171 ST APT 302
N MIAMI BEACH, FL 33160 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: DP () Delete
Name: TORRES, RAMON
Address: 3642 NE 171 ST APT 302
City-St-Zip: N MIAMI BEACH, FL 33160

Title: DV () Delete
Name: TORRES, CONSUELO
Address: 3642 NE 171 ST APT 302
City-St-Zip: N MIAMI BEACH, FL 33160

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: TORRES RAMON

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date