

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075858

FILED
May 27, 2008
Secretary of State

Entity Name: CAD CONSTRUCTION, INC.

Current Principal Place of Business:

683 NW 156TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

683 NW 156TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 86-1072405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, TOURISS
1120 NE 202ND STREET
MIAMI, FL 33179 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

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: PD () Delete
Name: GUILLAUME, TOURISS
Address: 1120 NE 202ND STREET
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: MOCHIAS, EVANGELOS
Address: 9441 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: GUILLAUME, GLADYS
Address: 1120 NE 202ND STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOURISS GUILLAUME

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date