

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106180

Entity Name: A.K. CONSTRUCTIONS & DESIGNS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1501 NE 191 STREET
#117
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1501 NE 191 STREET
#117
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 55-0848067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, ALBERTO
1501 NE 191ST STREET
#117
NORTH MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMINO, ALBERTO
Address: 1501 NE 191ST STREET #117
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: DURAN, DUANY
Address: 1501 NE 191ST STREET #117
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: DURAN, ZAULO
Address: 1501 NE 191ST STREET #117
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DURAN, ZAULO
Address: 1501 NE 191ST STREET #117
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Change () Addition
Name: DURAN, DUANY
Address: 1501 NE 191ST STREET #117
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALBERTO PALOMINO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date