

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115490

FILED
Sep 01, 2008
Secretary of State

Entity Name: INTER RELATED CONSTRUCTION SERVICES CORP

Current Principal Place of Business:

11111 BISCAYNE BLVD
SUITE 725
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
SUITE 725
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-0307631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGG, HERMANN
11111 BISCAYNE BLVD
SUITE 725
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ITTMAN, GEOFFREY D
440 N ANDREWS AVE
FT. LAUDERDALE, FL 33301 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: GEOFFREY ITTMAN

09/01/2008

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: MNGR () Delete
Name: ZINGG, NIEVES
Address: 11111 BISCAYNE BLVD, SUITE 725
City-St-Zip: MIAMI, FL 33181 US

Title: SEC () Delete
Name: ZINGG, EGLANTINA
Address: 11111 BISCAYNE BLVD, SUITE 725
City-St-Zip: MIAMI, FL 33181 US

Title: MNGR (X) Delete
Name: ZINGG, HERMANN
Address: 11111 BISCAYNE BLVD SUITE 725
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MNGR (X) Change () Addition
Name: ZINGG, HERMANN
Address: 1111 BISCAYNE BLVD, SUITE 725
City-St-Zip: MAIMI, FL 33181 US

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: NIEVES ZINGG

MNGR

09/01/2008

Electronic Signature of Signing Officer or Director

Date