

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004675

FILED
Jun 26, 2008
Secretary of State**Entity Name:** KARRENO CONSTRUCTION CORPORATION**Current Principal Place of Business:**1696 WEST 84TH STREET
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**1696 WEST 84TH STREET
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 20-0571450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**ORTIZ, ALEJANDRO E PSTD
1696 WEST 84TH STREET
HIALEAH, FL 33014 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: ALEJANDRO E ORTIZ

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: ORTIZ, ALEJANDRO E
Address: 1696 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014**Title:** D () Delete
Name: RODRIGUEZ, MARINA M
Address: 8980 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018**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: ALEJANDRO E ORTIZ

PSTD

06/26/2008

Electronic Signature of Signing Officer or Director

Date