

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006697

FILED
Mar 24, 2008
Secretary of State

Entity Name: CONSTRUCTIONAL ELEMENTS, INC.

Current Principal Place of Business:

251 N. CRANDON BLVD
#434
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3785 NW 82ND AVE.
SUITE #412
DORAL, FL 33166

Current Mailing Address:

251 N. CRANDON BLVD
#434
KEY BISCAYNE, FL 33149

New Mailing Address:

3785 NW 82ND AVE.
SUITE #412
DORAL, FL 33166

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORA, JULIO
251 N. CRANDON BLVD.
#434
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORA, JR., JULIO
3785 NW 82ND AVE
SUITE #412
DORAL, FL 33166 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: JULIO C. MORA, JR.

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORA, JULIO C
Address: 251 N. CRANDON BLVD #434
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORA, JULIO C
Address: 3785 NW 82ND AVE SUITE #412
City-St-Zip: DORAL, FL 33166

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: JULIO C. MORA, JR.

PTD

03/24/2008

Electronic Signature of Signing Officer or Director

Date