

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011763

FILED
Mar 31, 2008
Secretary of State

Entity Name: COLL FERNANDEZ PROYECTOS Y CONSTRUCCIONES, CORP.

Current Principal Place of Business:

3403 NW 82 AVENUE
SUITE 210
MIAMI, FL 33122

New Principal Place of Business:

9560 SW 107 AVENUE
SUITE 102
MIAMI, FL 33176

Current Mailing Address:

3403 NW 82 AVENUE
SUITE 210
MIAMI, FL 33122

New Mailing Address:

9560 SW 107 AVENUE
SUITE 102
MIAMI, FL 33176

FEI Number: 20-0635026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, ALVARO J
3403 NW 82 AVENUE
210
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COLL, FRED
9560 SW 107 AVENUE
102
MIAMI, FL 33176 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: FRED COLL

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COLL, ALVARO J
Address: 3403 NW 82 AVENUE #210
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: COLL, SANDRA C
Address: 3403 NW 82 AVENUE #210
City-St-Zip: MIAMI, FL 33122

Title: DVS () Delete
Name: COLL, FRED
Address: 3403 NW 82 AVENUE #210
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COLL, FRED
Address: 9560 SW 107 AVENUE#102
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: COLL, SANDRA C
Address: 9560 SW 107 AVENUE#102
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: COLL, ALVARO
Address: 9560 SW 107 AVENUE#102
City-St-Zip: MIAMI, FL 33176

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: FRED COLL

PT

03/31/2008

Electronic Signature of Signing Officer or Director

Date