2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016330

FILED Mar 17, 2010 Secretary of State

Entity Name: EM CONSTRUCTION & DEVELOPMENT GROUP, CORP.

Current Principal Place of Business: New Principal Place of Business:

1591 SOUTH WEST 124TH CONCOURSE PLANE 3022 SW 144 AVENUE

MIAMI, FL 33184 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

1591 SOUTH WEST 124TH CONCOURSE PLANE 3022 SW 144 AVENUE MIAMI, FL 33184 MIAMI, FL 33175

FEI Number: 20-0604935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, ZAIDA MORENO, ZAIDA

MORENO, ZAIDA 1591 SOUTH WEST 124TH CONCOURSE PLANE MIAMI, FL 33184 US MIAMI, FL 33175 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: 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS

Name: MORENO, ZAIDA Address: 3022 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175

Title: PTD

 Name:
 MORENO ROJAS, EDUARDO L

 Address:
 3022 SW 144 AVENUE

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO L. MORENO ROJAS P 03/17/2010