

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021292

FILED
Mar 30, 2010
Secretary of State

Entity Name: CONSTRUCTION ZONE, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 20-0675183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENICO, ALBANO
540 BRICKELL KEY DRIVE
SUITE 1213
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMENICO, ALBANO
1110 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: DOMENICO ALBANO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALBANO, DOMENICO
Address: 1110 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: D'AGOSTINI, AMERICO
Address: 1110 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: DOMENICO ALBANO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date