

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021808

FILED
Jun 25, 2009
Secretary of State

Entity Name: F.A.M. CONSTRUCTION CORP.

Current Principal Place of Business:

14113 SW 66 ST
#J6
MIAMI, FL 33183

New Principal Place of Business:

7590 SW 82 STREET
120
MIAMI, FL 33143

Current Mailing Address:

14113 SW 66 ST
#J6
MIAMI, FL 33183

New Mailing Address:

7590 SW 82 STREET
120
MIAMI, FL 33143

FEI Number: 20-1750462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FERMIN A
14113 SW 66 ST
#J6
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARTINEZ, FERMIN A
7590 SW 82 STREET
120
MIAMI, FL 33143 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FERMIN A
Address: 14113 SW 66 ST #J6
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, FERMIN A
Address: 7590 SW 82 STREET, 120
City-St-Zip: MIAMI, FL 33143

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: FERMIN A. MARTINEZ

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date