

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073741

FILED
Jan 14, 2008
Secretary of State**Entity Name:** CARALEX CONSTRUCTION, INC.**Current Principal Place of Business:**17916 SW 154 PLACE
MIAMI, FL 33187 US**New Principal Place of Business:****Current Mailing Address:**17916 SW 154 PLACE
MIAM9I, FL 33187 US**New Mailing Address:**17916 SW 154 PLACE
MIAMI, FL 33187 US**FEI Number:** 71-0966371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: MARTINEZ, CARLOS
Address: 17916 SW 154 PLACE
City-St-Zip: MIAM9I, FL 33187**Title:** T () Delete
Name: REYES, ADA
Address: 6985 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33014 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BORBONET, HOMERO S
Address: 4208 SW 138 CT
City-St-Zip: MIAMI, FL 33175 US

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: CARLOS MARTINEZ

PSD

01/14/2008

Electronic Signature of Signing Officer or Director

Date