2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104179

MIAMI, FL 33176 US

City-St-Zip:

Entity Name: CEFALO BROTHERS CONSTRUCTION INC.

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8741 SW 129TH STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 8741 SW 129TH STREET MIAMI, FL 33176 FEI Number: 20-0999823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CEFALO, DANIEL D 11501 S.W. 108 COURT 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CEFALO, DANIEL D Name: Name: 11501 S.W. 108 COURT Address: Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: CEFALO, ELIZABETH F Name: 11501 S.W. 108 COURT Address: Address:

City-St-Zip:

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: DANIEL CEFALO PRES 01/31/2008