

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116574

FILED
Feb 04, 2008
Secretary of State

Entity Name: FONTANA & TORRES CONSTRUCTION, CORP.

Current Principal Place of Business:

1835 W FLAGLER ST SUITE 201-281
MIAMI, FL 33135

New Principal Place of Business:

1242 SW 46 AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1835 W FLAGLER ST SUITE 201-281
MIAMI, FL 33135

New Mailing Address:

1242 SW 46 AVE
DEERFIELD BEACH, FL 33442

FEI Number: 90-0236521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GISELT YESMIL
1835 W FLAGLER ST SUITE 201-281
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TORRES, GISELT YESMIL
1242 SW 46 AVE
DEERFIELD BEACH, FL 33442 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: GISELT TORRES

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTANA, ROMMEL
Address: 1835 W FLAGLER ST SUITE 201-281
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: TORRES, YUMIRY
Address: 1835 W FLAGLER ST SUITE 201-281
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTANA, ROMMEL
Address: 1242 SW 46 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: TORRES, YUMIRY
Address: 1242 SW 46 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROMMEL FONTANA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date