

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133474

FILED
Mar 10, 2008
Secretary of State

Entity Name: PALED CONSTRUCTION & DEVELOPMENT, CORP.

Current Principal Place of Business:

13899 BISCAYNE BLVR
SUITE 124
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

285 NW 30 STREET
DUPLEX B
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

15715 S DIXIE HWY
SUITE 209
PALMETTO BAY, FL 33157 US

New Mailing Address:

P O BOX 970758
MIAMI, FL 33197 US

FEI Number: 20-1673265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEJER, PABLO
C/O 15715 S DIXIE HWY
209
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

GEJER, PABLO
285 NW 30 STREET
DUPLEX B
NORTH MIAMI BEACH, FL 33181 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: PABLO GEJER

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, EDUARDO
Address: 1389 REP DEL PERU RAMBLA APT 602
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11200 UY

Title: TD () Delete
Name: GONZALEZ, ALVARO
Address: 2248 VALLEJO ST
City-St-Zip: PARQUE MIRAMAR, URUGUAY, CA 15100 UY

Title: SD () Delete
Name: GEJER, PABLO
Address: 4515 VERDI ST
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11300 UY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: PABLO GEJER

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date