

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139371

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIST CONSTRUCTION, INC.

Current Principal Place of Business:

7665 NW 50TH STREET
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7665 NW 50TH FLOOR
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 34-2024762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FRANK
1815 W 68TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, FRANK
1051 SWAN AVENUE
MIAMI SPRINGS, FL 33166 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: FRANK DELGADO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DELGADO, FRANK
Address: 7665 NW 50TH STREET -2ND FLOOR
City-St-Zip: MIAMI, FL 33166 US

Title: VD () Delete
Name: LINARES, RICHARD
Address: 7665 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: LINARES, MARIA
Address: 7665 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: FRANK DELGADO

STD

04/30/2007

Electronic Signature of Signing Officer or Director

Date