2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139371

Entity Name: FIST CONSTRUCTION, INC.

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7665 NW 50TH STREEET 950 W 81 RD

2ND FLOOR HIALEAH, FL 33014

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7665 NW 50TH FLOOR 950 W 81 RD

2ND FLOOR HIALEAH, FL 33014 MIAMI, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, FRANK
1051 SWAN AVENUE
DELGADO, FRANK
1130 WREN AVE

MIAMI SPRINGS, FL 33166 US 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 05/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: DELGADO, FRANK
Address: 7665 NW 50TH STREET -2ND FLOOR
Name: DELGADO, FRANK
Address: 1130 WREN AVENUE

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 LINARES, MARIA
 Name:
 LINARES, MARIA

 Address:
 7665 NW 50TH STREEET
 Address:
 950 W 81 RD

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 HIALEAH, FL 33014

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 VPSD 05/29/2008