

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:

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

New Principal Place of Business:

950 W 81 RD
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

950 W 81 RD
HIALEAH, FL 33014

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
1051 SWAN AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DELGADO, FRANK
1130 WREN AVE
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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: DELGADO, FRANK
Address: 1130 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PTD (X) Change () Addition
Name: LINARES, MARIA
Address: 950 W 81 RD
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

Electronic Signature of Signing Officer or Director

Date