

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150187

FILED
May 19, 2008
Secretary of State

Entity Name: CELSO'S CONSTRUCTION, INC.

Current Principal Place of Business:

874 MARLENE DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

874 MARLENE DRIVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-1838402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E. WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA 05/19/2008

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: P () Delete
Name: RAMIREZ, CELSO A
Address: 874 MARLENE DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: RAMIREZ, JOSE J
Address: 620 GLENVIEW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: RAMIREZ, JOAQUIN
Address: 874 MARLENE DRIVE
City-St-Zip: OCOEE, FL 34761

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: CELSO A RAMIREZ P 05/19/2008

Electronic Signature of Signing Officer or Director Date