

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168983

Entity Name: NEXTGEN CONSTRUCTION, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1528 NW 7 AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1528 NW 7 AVENUE
MIAMI, FL 33136

New Mailing Address:

717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 20-2474434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
1528 NW 7 AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DIAZ, PLACIDO
717 PONCE DE LEON BLVD
326
CORAL GABLES, FL 33134 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: PLACIDO DIAZ

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VP/S () Delete
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: CACERES, SERGIO A
Address: P.O. BOX 832214
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CACERES, SERGIO
Address: P.O. BOX 832214
City-St-Zip: MIAMI, FL 33283

Title: VP/S (X) Change () Addition
Name: CACERES, SERGIO
Address: P.O. BOX 832214
City-St-Zip: MIAMI, FL 33283

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: PLACIDO DIAZ

RA

07/02/2008

Electronic Signature of Signing Officer or Director

Date