

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005144

FILED
Apr 23, 2007
Secretary of State

Entity Name: CISCA CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 1152
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 1152
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2151441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BRYAN I
1320 S. DIXIE HIGHWAY
1154
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEVY, DANIEL
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 1152
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Delete
Name: BALLESTE, FRANK
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 1152
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTE, FRANK
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 1152
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 BALLESTE

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date