

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006944

FILED
May 13, 2009
Secretary of State

Entity Name: EMINENCE CONSTRUCTION CONSULTANT CORP

Current Principal Place of Business:

416 NW 58 AVE
MIAMI, FL 33126

New Principal Place of Business:

7162 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

416 NW 58 AVE
MIAMI, FL 33126

New Mailing Address:

7162 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-2164691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, OSCIEL F
200 SE 15 RD
5B
MIAMI, FL 33129 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

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: PLAZA, OSCIEL F
Address: 200 SE 15 RD 5B
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: ACOSTA, YOSVANY
Address: 416 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOSVANY ACOSTA

VP

05/13/2009

Electronic Signature of Signing Officer or Director

Date