

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036343

FILED
Mar 24, 2009
Secretary of State

Entity Name: N CAMPOS CONSTRUCTION CORP

Current Principal Place of Business:

3401 NW 99ST
MIAMI, FL 33147

New Principal Place of Business:

3401 NW 99 ST
MIAMI, FL 33147

Current Mailing Address:

3401 NW 99ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2479631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEOS, NIVALDO
3401 NW 99 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CAMPOS, NIVALDO
3401 NW 99 STREET
MIAMI, FL 33147 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: NIVALDO CAMPOS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CAMPOS, NIVALDO
Address: 3401 NW 99TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIVALDO CAMPOS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date