

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043950

FILED
Aug 26, 2009
Secretary of State

Entity Name: SEICO CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

16213 SW 58TH TERR
MIAMI, FL 33193

New Principal Place of Business:

13633 SW 142 TERR
MIAMI, FL 33186

Current Mailing Address:

PO BOX 161890
MIAMI, FL 33116

New Mailing Address:

FEI Number: 52-2455641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 SW 87TH AVENUE
MIAMI, FL 33174 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: PSTD () Delete
Name: ASECIO, LAZARO R
Address: 16213 SW 58TH TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, JORGE
Address: 13633 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

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: JORGE VALDES

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date