

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068622

Entity Name: P.P.S. CONSTRUCTION , CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 305
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 305
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 20-2797363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FAJARDO, CARMEN
1111 KANE CONCOURSE SUITE 305
BAY HARBOR ISLANDS, FL 33154 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: FAJARDO CARMEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAJARDO, CARMEN M
Address: 9300 BAY HARBOR TERR APT. 2-D
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

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: FAJARDO CARMEN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date