2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095692

450 EAST 2ND AVENUE #2

HIALEAH, FL 33010

Address:

City-St-Zip:

Entity Name: AMON CONSTRUCTION MANAGEMENT, INC

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8736 SW 154TH CIRCLE PLACE MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 8736 SW 154TH CIRCLE PLACE MIAMI, FL 33193 FEI Number: 20-3097307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, ARNALDO 8736 SW 154TH CIRCLE PLACE MIAMI, FL 33193 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GUTIERREZ, ARNALDO Name: Name: 8736 SW 154TH CIRCLE PLACE Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: () Delete Title: Title: () Change () Addition HERNANDEZ, RICARDO M Name: 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: ARNALDO GUTIERREZ PRE 02/20/2009