

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005166

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSTRUCTION MEDIA CORPORATION

Current Principal Place of Business:

2450 W. 82ND STREET
BAYS #102-103
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10227 QUITO STREET
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 02-0776359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, BENJAMIN G
10227 QUITO ST
COOPER CITY, FL 33026 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: P () Delete
Name: DIAZ, OMAR A
Address: CORAL BEACH I APT 602
City-St-Zip: ISLA VERDE, PR 00979

Title: VP (X) Delete
Name: CABAN, BENJAMIN G
Address: 10227 QUITO ST
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAN, BENJAMIN G
Address: 10227 QUITO ST
City-St-Zip: COOPER CITY, FL 33026

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: BENJAMIN G. CABAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date