

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008392

Entity Name: FELIGOU CONSTRUCTION, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY STE 1006
MIAMI, FL 33145

New Principal Place of Business:

12613 SW 211 ST
MIAMI, FL 33177

Current Mailing Address:

3500 CORAL WAY STE 1006
MIAMI, FL 33145

New Mailing Address:

12613 SW 211 ST
MIAMI, FL 33177

FEI Number: 20-4166333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURAIGE, LUIS F
3500 CORAL WAY STE 1006
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOURAIGE, LUIS F
12613 SW 211 ST
MIAMI, FL 33177 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOURAIGE, LUIS F
Address: 21240 SW 124 PL.
City-St-Zip: MIAMI, FL 33177

Title: DST () Delete
Name: GOURAIGE, SANDRA
Address: 21240 SW 124 PL.
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: PEREZ, ANA M
Address: 3500 CORAL WAY #1006
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOURAIGE, LUIS F
Address: 12613 SW 211 ST
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F. GOURAIGE

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date