

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016754

FILED
Mar 04, 2008
Secretary of State

Entity Name: SUEDSA CONSTRUCTION CORP.

Current Principal Place of Business:

15760 WEATHERLY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

601 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

15760 WEATHERLY ROAD
WELLINGTON, FL 33414

New Mailing Address:

601 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 11-3772759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLONGO, SUSANA E
15760 WEATHERLY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALLONGO, SUSANA E
601 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 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: SUSANAN ALLONGO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLONGO, SUSANA E
Address: 15760 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: ALLONGO, JOSE F
Address: 15760 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLONGO, SUSANA E
Address: 601 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: SUSANA ALLONGO

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date