

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025594

FILED
Feb 18, 2010
Secretary of State

Entity Name: NIFAH & PARTNERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

12350 SW 132 COURT
211
MIAMI, FL 33186

New Principal Place of Business:

14221 SW 120TH STREET
206
MIAMI, FL 33186

Current Mailing Address:

12350 SW 132 COURT
211
MIAMI, FL 33186

New Mailing Address:

14221 SW 120TH STREET
206
MIAMI, FL 33186

FEI Number: 03-0576943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIFAH, SAMUEL N
12350 SW 132 COURT
211
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIFAH, SAMUEL N
14221 SW 120TH STREET
206
MIAMI, FL 33186 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NIFAH, SAMUEL N
Address: 14221 SW 120TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL N. NIFAH, P.E.

PSTD

02/18/2010

Electronic Signature of Signing Officer or Director

Date