

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056417

FILED
May 19, 2008
Secretary of State

Entity Name: DE LA CRUZ DEMOLITION, CORP.

Current Principal Place of Business:

2505 WEST 10TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2505 WEST 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-4734576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, IBELISE
3815 SW 87TH PLACE
MIAMI, FL 33165 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: DE LA CRUZ, FERMIN A
Address: 2505 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: DE LA CRUZ, HAYDEE
Address: 2505 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR () Change (X) Addition
Name: CONCEPCION, ALEXIS
Address: 949 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: FERMIN A. DE LA CRUZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date