

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061841

FILED
Apr 09, 2007
Secretary of State

Entity Name: GRAJALES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2903 POINT EAST DRIVE
K408
AVENTURA, FL 33160 US

New Principal Place of Business:

2123 ADAMS ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2903 POINT EAST DRIVE
K408
AVENTURA, FL 33160 US

New Mailing Address:

2123 ADAMS ST
HOLLYWOOD, FL 33020 US

FEI Number: 20-4744187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES GALLEG0, JULIAN A
2903 POINT EAST DRIVE
K408
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GRAJALES, JULIAN A P
2123 ADAMS ST
HOLLYWOOD, FL 33020 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: JULIAN GRAJALES

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAJALES GALLEG0, JULIAN A
Address: 2903 POINT EAST DRIVE #K408
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAJALES, JULIAN A
Address: 2123 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIAN GRAJALES

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date