

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073246

FILED
Mar 25, 2008
Secretary of State

Entity Name: DMB CONSTRUCTION & CLEANING, INC.

Current Principal Place of Business:

16401 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL 331696021 US

New Principal Place of Business:

189 NW 89 STREET
NORTH MIAMI BEACH, FL 33150 US

Current Mailing Address:

16401 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL 331696021 US

New Mailing Address:

189 NW 89 STREET
NORTH MIAMI BEACH, FL 33150 US

FEI Number: 20-5018817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, GABRIELA
16401 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL 331696021 US

Name and Address of New Registered Agent:

VENTURA, GABRIELA
189 NW 89 STREET
NORTH MIAMI BEACH, FL 33150 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: EDITH NAVARRO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VENTURA, GABRIELA
Address: 16401 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 331696021 US

Title: VS () Delete
Name: IBANEZ, ARIEL
Address: 16401 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 331696021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VENTURA, GABRIELA
Address: 189 NW 89 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33150 US

Title: VS (X) Change () Addition
Name: IBANEZ, ARIEL
Address: 189 NW 89 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33150 US

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: GABRIELA VENTURA

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date