

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104880

FILED
Apr 22, 2008
Secretary of State

Entity Name: AM FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

62 INDIAN TRACE
PMB #51
WESTON, FL 33326

New Principal Place of Business:

2900 OLD ORCHARD ROAD
DAVIE, FL 33328

Current Mailing Address:

62 INDIAN TRACE
PMB #51
WESTON, FL 33326

New Mailing Address:

2900 OLD ORCHARD ROAD
DAVIE, FL 33328

FEI Number: 20-5441728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARZE, MAURICIO A
1526 MIRA VISTA CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARZE, MAURICIO A
2900 OLD ORCHARD ROAD
DAVIE, FL 33328 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: MAURICIO ARZE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARZE, MAURICIO A
Address: 1526 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARZE, MAURICIO A
Address: 2900 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

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: MAURICIO ARZE

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date