

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119608

FILED
May 06, 2008
Secretary of State

Entity Name: GOD SPEED CONSTRUCTION INC.

Current Principal Place of Business:

6803 SW 158TH AVE
MIAMI, FL 33193

New Principal Place of Business:

24308 SW 108 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

6803 SW 158TH AVE
MIAMI, FL 33193

New Mailing Address:

24308 SW 108 AVE
HOMESTEAD, FL 33032

FEI Number: 16-1772951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, ROCCO JULIO
6803 SW 158TH AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZALDIVAR, ROCCO JULIO
24308 SW 108 AVE
HOMESTEAD, FL 33032 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: ZALDIVAR ROCCO JULIO

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZALDIVAR, ROCCO JULIO
Address: 6803 SW 158TH AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZALDIVAR, ROCCO JULIO
Address: 24308 SE 108 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: ZALDIVAR ROCCO JULIO

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date