

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135197

FILED
Apr 03, 2009
Secretary of State

Entity Name: CLEVELAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10121 SW 35 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10121 SW 35 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5776434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EUGENIO
10868 SW 6 STREET
MIAMI, FL 33374 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CABRERA, EUGENIO
Address: 10868 SW 6 STREET
City-St-Zip: MIAMI, FL 33374

Title: S () Delete
Name: CABRERA, ROGER
Address: 10868 SW 6 STREET
City-St-Zip: MIAMI, FL 33374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CABRERA, EUGENIO
Address: 10121 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: CABRERA, ROGER
Address: 10121 SW 35 ST
City-St-Zip: MIAMI, FL 33165

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: EUGENIO CABRERA

PRE

04/03/2009

Electronic Signature of Signing Officer or Director

Date