

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146291

FILED
Feb 09, 2007
Secretary of State

Entity Name: TRI-COUNTY CONSTRUCTION SERVICES OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

5120 NW 183 ST
MIAMI, FL 33055

New Principal Place of Business:

1827 SW 16 TERRACE
MIAMI, FL 33145

Current Mailing Address:

5120 NW 183 ST
MIAMI, FL 33055

New Mailing Address:

1827 SW 16 TERRACE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPARRA, CLAUDIO
5120 NW 183 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

DELAPARRA, CLAUDIO
1827 SW 16 STREET
MIAMI, FL 33145 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: CLAUDIO DE LA PARRA

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELAPARRA, CLAUDIO
Address: 5120 NW 183 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELAPARRA, CLAUDIO
Address: 1827 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

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: CLAUDIO DE LA PARRA

DP

02/09/2007

Electronic Signature of Signing Officer or Director

Date