

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011293

FILED
Jul 24, 2008
Secretary of State

Entity Name: CEPEDA BROTHERS CONSTRUCTION INC

Current Principal Place of Business:

18710 SW 107 AVE
UNIT 26
MIAMI, FL 33037

New Principal Place of Business:

Current Mailing Address:

426 SW 9TH AVE
FLORIDA CITY, FL 33034

New Mailing Address:

18710 SW 107 AVE
UNIT 26
MIAMI, FL 33037

FEI Number: 20-8286844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, MIGUEL
426 SW 9TH AVE
FLORIDA CITY, FL 33034 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

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: P () Delete
Name: CEPEDA, MIGUEL
Address: 426 SW 9TH AVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL CEPEDA

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date