

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026859

FILED
May 13, 2008
Secretary of State

Entity Name: MANAGED CONSTRUCTION, INC.

Current Principal Place of Business:

855 W 29TH ST - # 18
HIALEAH, FL 33012

New Principal Place of Business:

6551 NW 5TH STREET
MARGATE, FL 33063

Current Mailing Address:

855 W 29TH ST - # 18
HIALEAH, FL 33012

New Mailing Address:

6551 NW 5TH STREET
MARGATE, FL 33063

FEI Number: 20-8551059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, VICTOR M
855 W 29TH ST - # 18
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ULLOA, GERARDO
6551 NW 5TH STREET
MARGATE, FL 33063 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: GERARDO ULLOA

05/13/2008

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: CASTELLON, VICTOR M
Address: 855 W 29TH ST - # 18
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULLOA, GERARDO
Address: 6551 NW 5TH STREET
City-St-Zip: MARGATE, FL 33063

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: GERARDO ULLOA

PD

05/13/2008

Electronic Signature of Signing Officer or Director

Date