

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059037

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: PUNTA DORADA CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

9290 S.W. 72ND STREET  
SUITE 102  
MIAMI, FL 33173 US

## New Principal Place of Business:

9240 SW 72ST  
205  
MIAMI, FL 33173 US

## Current Mailing Address:

9290 S.W. 72ND STREET  
SUITE 102  
MIAMI, FL 33173 US

## New Mailing Address:

3941 TAMIAMI TR  
SUITE 3157 BOX 226  
PUNTA GORDA, FL 33950 US

FEI Number: 26-0198065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ.  
223 TAYLOR STREET  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

NUNEZ, PEDRO E  
25492 ALICANTE DR  
PUNTA GORDA, FL 33955 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: PEDRO E NUNEZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: NUNEZ, PEDRO  
Address: 9290 S.W. 72ND STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

Title: DVP (X) Delete  
Name: PARRA, EDGAR  
Address: 9290 S.W. 72ND STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173

Title: D,T ( ) Delete  
Name: RAMOS, HECTOR  
Address: 9290 S.W. 72ND STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

Title: D,S ( ) Delete  
Name: AZPURUA, ALBERTO  
Address: 9290 S.W. 72ND STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: NUNEZ, PEDRO E  
Address: 3941 TAMIAMI TR # 3157 - 226  
City-St-Zip: MIAMI, FL 33950 US

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

Title: D,T (X) Change ( ) Addition  
Name: RAMOS, HECTOR  
Address: 9240 S.W. 72ND STREET, SUITE 205  
City-St-Zip: MIAMI, FL 33173 US

Title: D,S (X) Change ( ) Addition  
Name: AZPURUA, ALBERTO  
Address: 9240 S.W. 72ND STREET, SUITE 205  
City-St-Zip: MIAMI, FL 33173

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: PEDRO E NUNEZ

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date