

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074415

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADONAY CONSTRUCTION INC.

Current Principal Place of Business:

6618 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

16235 SW 17 AVE
UNIT 14
MIAMI, FL 33177

Current Mailing Address:

6618 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

16235 SW 17 AVE
UNIT 14
MIAMI, FL 33177

FEI Number: 26-0432877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JULIO B
6618 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CRUZ, JULIO B
16235 SW 117 AVE
UNIT 14
MIAMI, FL 33177 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: JULIO CRUZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JULIO B
Address: 6618 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JULIO B
Address: 16235 SW 117 AVE, UNIT 14
City-St-Zip: MIAMI, FL 33177

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: JULIO CRUZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date