

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082291

FILED
May 07, 2008
Secretary of State

Entity Name: CRICIUMA CONSTRUCTION SERVICES, CORP.

Current Principal Place of Business:

3976 QUEEN ANNE DR
ORLANDO, FL 32839 US

New Principal Place of Business:

11247 SAN JOSE BLVD
STE 1404
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3976 QUEEN ANNE DR
ORLANDO, FL 32839 US

New Mailing Address:

11247 SAN JOSE BLVD
STE 1404
JACKSONVILLE, FL 32223 US

FEI Number: 26-0970452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KELSAM SERVICES INC
9471 BAYMEADOW RD
STE 104
JACKSONVILLE, FL 32256 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: ROSELY DEQUINO

05/07/2008

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: P () Delete
Name: BORGES DA SILVA, MAIRON
Address: 3976 QUEEN ANNE DR
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES DA SILVA, MAIRON
Address: 11247 SAN JOSE BLVD STE104
City-St-Zip: JACKSONVILLE, FL 32223 US

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: MARION BORGES DA SILVA

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date