

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087163

Entity Name: SEL CONSTRUCTION, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

8801 NW 109TH CT UNIT 706
DORAL, FL 33178

New Principal Place of Business:

7200 NW 114 AVE
311
DORAL, FL 33178

Current Mailing Address:

8801 NW 109TH CT UNIT 706
DORAL, FL 33178

New Mailing Address:

7200 NW 114 AVE
311
DORAL, FL 33178

FEI Number: 26-1182822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DANIEL
8801 NW 109TH CT UNIT 706
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, DANIEL
7200 NW 114 AVE
DORAL, FL 33178 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:

09/12/2008

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: DP () Delete
Name: CASTILLO T., OSCAR RENE
Address: COL. COLVISULA 2 CALLE #223
City-St-Zip: SAN PEDRO SULA, HONDURAS,

Title: DV () Delete
Name: CASTILO S., DANIEL O
Address: 8801 NW 109TH CT UNIT 706
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: QUINTERO, RENE A
Address: BLVD JUAN PABLO II 2DA Y 3RA AVE APT. 1913
City-St-Zip: SAN PEDRO SULA, HONDURAS CA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: CASTILO S., DANIEL O
Address: 7200 NW 114 AVE #311
City-St-Zip: DORAL, FL 33178

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: DANIEL CASTILLO

DV

09/12/2008

Electronic Signature of Signing Officer or Director

Date