

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090802

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

18031 NW 32 AVENUE
MIAMI GARDENS, FL 33156

New Principal Place of Business:

7300 S.W. 36 STREET
MIAMI, FL 33155

Current Mailing Address:

18031 NW 32 AVENUE
MIAMI GARDENS, FL 33156

New Mailing Address:

7300 S.W. 36 STREET
MIAMI, FL 33155

FEI Number: 26-0743183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, RAUL N
18031 NW 32 AVENUE
MIAMI GARDENS, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALZADILLA, RAUL N
Address: 18031 NW 32 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33156

Title: VP () Delete
Name: DE ALBA, FELIPE
Address: 18031 NW 32 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33156

Title: S () Delete
Name: CALZADILLA, JESSICA G
Address: 18031 NW 32 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIPE DE ALBA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date