

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090858

FILED
Apr 16, 2009
Secretary of State

Entity Name: DENIKA CONSTRUCTION INC

Current Principal Place of Business:

1152 NW 46 STREET
MIAMI, FL 33127 DA

New Principal Place of Business:

3219 SE 2 ND DRIVE
HOMESTEAD, FL 33033 DA

Current Mailing Address:

1152 NW 46 STREET
MIAMI, FL 33127 DA

New Mailing Address:

3219 SE 2 ND DRIVE
HOMESTEAD, FL 33033 DA

FEI Number: 26-0734309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS E SR.
1152 NW 46 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS E SR.
3219 SE 2 ND DRIVE
HOMESTEAD, FL 33033 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS E SR.
Address: 1152 NW 46 STREET
City-St-Zip: MIAMI, FL 33127 DA

Title: VP () Delete
Name: SANCHEZ, NYDIA MSR.
Address: 10405 OLDCUTLER RD
City-St-Zip: MIAMI, FL 33190 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS E SR.
Address: 3219 SE 2 ND DRIVE
City-St-Zip: HOMESTEAD, FL 33033 DA

Title: VP (X) Change () Addition
Name: SANCHEZ, NYDIA MSR.
Address: 3219 SE 2 ND DRIVE
City-St-Zip: HOMESTEAD, FL 33190 DA

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: CARLOS ENRIQUE RODRIGUEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date