

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107686

Entity Name: FYE CONSTRUCTION, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

525 N.W. 70 AVE. STE. 303
MIAMI, FL 33126 US

New Principal Place of Business:

525 N.W. 72 AVE. STE. 303
MIAMI, FL 33126 US

Current Mailing Address:

525 N.W. 70 AVE. STE. 303
MIAMI, FL 33126 US

New Mailing Address:

10591 SW 77TH TERR
MIAMI, FL 33173 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

RAMON, PIO
10591 SW 77 TERR
MIAMI, FL 33173 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: PIO RAMON

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARMEN PEREZ TAVAREZ, MARIA D
Address: 525 N.W. 70 AVE. STE. 303
City-St-Zip: MIAMI, FL 33126 US

Title: TRES () Delete
Name: CARMEN PEREZ TAVAREZ, MARIA D
Address: 525 N.W. 70 AVE. STE. 303
City-St-Zip: MIAMI, FL 33126 US

Title: SECT () Delete
Name: CARMEN PEREZ TAVAREZ, MARIA D
Address: 525 N.W. 70 AVE. STE. 303
City-St-Zip: MIAMI, FL 33126 US

Title: DIR () Delete
Name: CARMEN PEREZ TAVAREZ, MARIA D
Address: 525 N.W. 70 AVE. STE. 303
City-St-Zip: MIAMI, FL 33126 US

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:

Title: DIR (X) Change () Addition
Name: RAMON, PIO
Address: 10591 SW 77 TERR
City-St-Zip: MIAMI, FL 33173 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: PIO RAMON

DIR

02/12/2008

Electronic Signature of Signing Officer or Director

Date