2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109664

Entity Name: ANDSIL CONSTRUCTION, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3465 NW 44 ST 3465 NW 44 ST

APT.104 # 104

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3465 NW 44 ST 3465 NW 44 ST

APT.104 # 104

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1186829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PISANI, SILVIA
 PISANI, SILVIA

 3465 N 44 ST
 3465 NW 44 ST

APT.104 # 104

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: SILVIA A PISANI 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ATAMIAN, ANDRE
 Name:
 ATAMIAN, ANDRE

 Address:
 3465 NW 44 ST APT.104
 Address:
 3465 NW 44 ST # 104

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SVTD () Delete Title: SVTD (X) Change () Addition

 Name:
 PISANI, SILVIA
 Name:
 PISANI, SILVIA

 Address:
 3465 NW 44 ST APT.104
 Address:
 3465 NW 44 ST # 104

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33309 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: ANDRE ATAMIAN PRE 04/27/2009