

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118291

FILED
Feb 19, 2009
Secretary of State

Entity Name: GREENLIGHT CONSTRUCTION CORP

Current Principal Place of Business:

4027 PARK AVENUE
MIAMI, FL 33133

New Principal Place of Business:

7172 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

4027 PARK AVENUE
MIAMI, FL 33133

New Mailing Address:

7172 SW 47 STREET
MIAMI, FL 33155

FEI Number: 26-1333781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, ADOLFO
4027 PARK AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREA, MARIA
4027 PARK AVENUE
MIAMI, FL 33133 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: MARIA PEREA

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PEREA, ADOLFO
Address: 4027 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LESSEUR, ALEXANDER
Address: 1915 NE 117 ROAD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY LESSEUR

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date