

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119675

Entity Name: TCA CONTRACTING, INC

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

17600 SW 144 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17600 SW 144 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-1495445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, MARCO J
17600 SW 144 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, CONSUELO
17600 SW 144 AVE
MIAMI, FL 33177 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: CONSUELO GARCIA-MENOCAL

11/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GARCIA-MENOCAL, MARCO J
Address: 17600 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP,T (X) Delete
Name: GARCIA-MENOCAL, CONSUELO
Address: 17600 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-MENOCAL, CONSUELO
Address: 17600 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

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: CONSUELO GARCIA-MENOCAL

P

11/29/2008

Electronic Signature of Signing Officer or Director

Date