

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127342

FILED
Mar 03, 2009
Secretary of State

Entity Name: R & E CONSTRUCTION SOLUTIONS, INC

Current Principal Place of Business:

500 NE 164TH TERR.
MIAMI, FL 33162

New Principal Place of Business:

501 E DANIA BCH BLVD
1L
DANIA, FL 33004

Current Mailing Address:

500 NE 164TH TERR.
MIAMI, FL 33162

New Mailing Address:

501 E DANIA BCH BLVD
1L
DANIA, FL 33004

FEI Number: 26-1503550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ROSMERY
500 NE 164TH TERR.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DE LEON, EDGARDO
501 E DANIA BCH BLVD
1L
DANIA, FL 33004 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: EDGARDO DE LEON

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DELEON, ROGELIO E.
Address: 11685 CANAL DR5.304
City-St-Zip: NORTH MIAMI, FL 33131

Title: VP () Delete
Name: ABREU, ERNESTO A
Address: 500 NE 164TH TERR.
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DE LEON, EDGARDO
Address: 501 E DANIA BCH BLVD APT 1L
City-St-Zip: DANIA, FL 33004

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: EDGARDO DE LEON

SEC

03/03/2009

Electronic Signature of Signing Officer or Director

Date