

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129819

FILED
Jul 14, 2008
Secretary of State**Entity Name:** RADA CONSTRUCTION AND REMODELING, INC.**Current Principal Place of Business:**6941 S.W. 111TH COURT
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**6941 S.W. 111TH COURT
MIAMI, FL 33173**New Mailing Address:****FEI Number:** 26-1585801**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUSUMECI, BEATRIZ
6941 S.W. 111TH COURT
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MUSUMECI, BEATRIZ
Address: 6941 S.W. 111TH COURT
City-St-Zip: MIAMI, FL 33173**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V () Change (X) Addition
Name: RADA, BELISARIO
Address: 401 S.E. 10 ST APT 201 B
City-St-Zip: DANIA BEACH, 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: BEATRIZ MUSUMECI

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07/14/2008

Electronic Signature of Signing Officer or Director

Date