

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020918

FILED
Jun 01, 2009
Secretary of State

Entity Name: SDR CONSTRUCTION GROUP INC

Current Principal Place of Business:

960 BAY RD, 903
MIAMI BAY, FL 33141

New Principal Place of Business:

960 BAY DR
900
MIAMI BEACH, FL 33141

Current Mailing Address:

960 BAY RD, 903
MIAMI BAY, FL 33141

New Mailing Address:

960 BAY DR
900
MIAMI BEACH, FL 33141

FEI Number: 26-2043532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESIO, SERGIO D
12000 NE 16TH AVE
L-1006
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RESIO, SERGIO D
960 BAY DR
900
MIAMI BEACH, FL 33141 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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESIO, SERGIO D
Address: 12000 NE 16TH AVE #L 1006
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESIO, SERGIO D
Address: 960 BAY DR # 900
City-St-Zip: MIAMI BEACH, FL 33141

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: SERGIO D RESIO

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date