

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043852

FILED
Jun 01, 2009
Secretary of State

Entity Name: CESAR R. CONSTRUCTION CORP.

Current Principal Place of Business:

1170 102ND STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1170 102ND STREET
BAY HARBOR, FL 33154

New Mailing Address:

P.O.BOX 613291
NORTH MIAMI, FL 33261

FEI Number: 27-0276092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, CESAR
1170 102ND STREET
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

REYES, CESAR I
1170 102ND STREET
BAY HARBOR, FL 33154 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: CESAR I REYES

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: REYES, CESAR
Address: 1170 102ND STREET
City-St-Zip: BAY HARBOUR, FL 33154 US

Title: VP () Delete
Name: JACKSON, ERICKA
Address: 1170 102ND STREET
City-St-Zip: BAY HARBOR, FL 33154 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, CESAR I
Address: 1170 102ND STREET
City-St-Zip: BAY HARBOUR, FL 33154 US

Title: VPST (X) Change () Addition
Name: JACKSON, ERICKA D
Address: 1170 102ND STREET
City-St-Zip: BAY HARBOR, FL 33154 FL

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: CESAR I REYES

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date