

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091402

FILED
Feb 03, 2009
Secretary of State

Entity Name: CARIBBEAN GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

6021 SW 151 COURT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

6021 SW 151 COURT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-3511707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS G
6021 SW 151 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, MERCY
6021 SW 151 COURT
MIAMI, FL 33193 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: MERCY HERNANDEZ

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LUIS G
Address: 6021 SW 151 COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MERCY
Address: 6021 SW 151 COURT
City-St-Zip: MIAMI, FL 33193 US

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: MERCY HERNANDEZ

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date