

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010552

FILED
Aug 05, 2010
Secretary of State

Entity Name: DUBAI CONSTRUCTION, INC.

Current Principal Place of Business:

1625 S.W. 1ST WAY, #C17
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1625 SW 1ST WAY
SUITE C17
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1625 S.W. 1ST WAY, #C17
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1625 SW 1ST WAY
SUITE C17
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-4182892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HILDER S
1577 SW 1ST WAY
SUITE 12
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, HILDER S
Address: 1625 S.W. 1ST WAY, #C17
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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 all other like empowered.

SIGNATURE: HILDER S CRUZ

PD

08/05/2010

Electronic Signature of Signing Officer or Director

Date