

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044766

FILED
Apr 11, 2010
Secretary of State

Entity Name: EDOS CONSTRUCTION, INC

Current Principal Place of Business:

7233 NW 113 CT
DORAL, FL 33178

New Principal Place of Business:

913 MEDINA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

7233 NW 113 CT
DORAL, FL 33178

New Mailing Address:

913 MEDINA AVE.
CORAL GABLES, FL 33134

FEI Number: 27-0221751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIEGRO, EDUARDO
7233 NW 113 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALLIEGRO, EDUARDO
913 MEDINA AVE.
CORAL GABLES, FL 33134 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: EDUARDO ALLIEGRO

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLIEGRO, EDUARDO
Address: 913 MEDINA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO ALLIEGRO

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date