

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074332

FILED
Aug 19, 2010
Secretary of State

Entity Name: CARPISON CONSTRUCTION, CORP.

Current Principal Place of Business:

1431 SW 22 AVENUE
APT. 8
MIAMI, FL 33145

New Principal Place of Business:

9821 NW 80 AVENUE
UNIT 5U
MIAMI, FL 33016

Current Mailing Address:

1431 SW 22 AVENUE
APT. 8
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 440285
MIAMI, FL 33144

FEI Number: 27-0911472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, JOSE
1431 SW 22 AVENUE
APT #8
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOMOZA, JOSE
9821 NW 80 AVENUE
UNIT 5U
MIAMI, FL 33016 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: JOSE SOMOZA

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOMOZA, JOSE
Address: 9821 NW 80TH AVENUE UNIT 5U
City-St-Zip: MIAMI, FL 33016

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: JOSE SOMOZA

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date