

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076194

FILED
Mar 12, 2009
Secretary of State

Entity Name: CONSTRUCTORA CANAHUATI CORP.

Current Principal Place of Business:

10475 NW 28 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

14224 SW 52ND ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0472216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, RAFAEL
14224 SW 52ND ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZCO, RAFAEL
Address: 14224 SW 52ND ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL VELAZCO

D

03/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date