

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052433

FILED
Mar 06, 2009
Secretary of State

Entity Name: CONSTRUCTIVE ART, INC.

Current Principal Place of Business:

14305 S.W. 142ND AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

6900 S W 75TH STREET
MIAMI, FL 33143 US

Current Mailing Address:

14305 S.W. 142ND AVE.
MIAMI, FL 3318

New Mailing Address:

6900 S W 75TH STREET
MIAMI, FL 33143 US

FEI Number: 65-0594346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDORF, HOWARD S JR.
14305 S.W. 142ND AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROSENDORF, HOWARD S JR.
6900 S W 75TH STREET
MIAMI, FL 33143 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENDORF, HOWARD S
Address: 14305 S.W. 142ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENDORF, HOWARD S
Address: 6900 S W 75 TH STREET
City-St-Zip: MIAMI, FL 33143

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: HOWARD ROSENDORF

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date