

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044701

FILED
Aug 18, 2008
Secretary of State

Entity Name: BUADE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

19701 SW 136 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 770292
MIAMI, FL 331770292

New Mailing Address:

FEI Number: 65-0672454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUADE, BEATRIZ M
19701 SW 136 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BUADE, JUAN C
19701 SW 136 AVE
MIAMI, FL 33177 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: JUAN C BUADE

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUADE, BEATRIZ M
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VPT () Delete
Name: BUADE, JUAN C
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: BUADE, BEATRIZ M
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BUADE, JUAN C
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177

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

Title: D (X) Change () Addition
Name: BUADE, JUAN C
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177

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: JUAN C BUADE

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date