

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063839

FILED
Mar 03, 2009
Secretary of State

Entity Name: PRIORITY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4631 NW 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1650 SW 32 PLACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0697046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, OMAR F
4631 NW 5TH STREET
MIAMI, FL 33126 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: P () Delete
Name: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: RODRIGUEZ, EZEQUIEL
Address: 150 NE 146 STREET
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: DE ARMAS, MARLENE
Address: 1650 SW 32 PLACE
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: CEBALLO, PABLO
Address: 1123 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

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: OMAR DE ARMAS

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date