

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095199

Entity Name: CAMPAC CONSTRUCTION INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2770 SW 115 AVE
MIAMI, FL 33165

New Principal Place of Business:

2333 BRICKELL AVE
1816
MIAMI, FL 33129

Current Mailing Address:

2770 SW 115 AVE
MIAMI, FL 33165

New Mailing Address:

2333 BRICKELL AVE
1816
MIAMI, FL 33129

FEI Number: 65-0708994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBEYRO, FRANCISCO J SR
2770 SW 115 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAMBEYRO, FRANCISCO J SR
2333 BRICKELL AVE
1816
MIAMI, FL 33129 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: FRANCISCO J CAMBEYRO SR

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMBEYRO, FRANCISCO J SR
Address: 2770 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: V (X) Delete
Name: CAMBEYRO, FRANCISCO J JR
Address: 2770 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: LEON, ISMARY
Address: 2770 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMBEYRO, FRANCISCO J SR
Address: 2333 BRICKELL AVE # 1816
City-St-Zip: MIAMI, FL 33129

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

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: FRANCISCO J CAMBEYRO SR

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date