

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021553

Entity Name: TULLCON CONSTRUCTION, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
603
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
1460
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
603
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
1460
MIAMI, FL 33131

FEI Number: 59-3434297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASSO, HECTOR
1110 BRICKELL AVE
603
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DASSO, HECTOR
12000 BRICKELL AVE
1460
MIAMI, FL 33131 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: HECTO

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DASSO, HECTOR
Address: 235 HARBOR DRV
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DASSO, JUAN
Address: 1110 BRICKELL AVE # 603
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR (X) Change () Addition
Name: DASSO, JUAN
Address: 1200 BRICKELL AVE # 1460
City-St-Zip: MIAMI, FL 33131

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: HECTOR

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date