

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031139

FILED
Mar 23, 2009
Secretary of State

Entity Name: VALLADARES CONTRACTOR CORP.

Current Principal Place of Business:

14956 SW 60 ST
MIAMI, FL 33193

New Principal Place of Business:

13910 SW 158 TERRACE
MIAMI, FL 33177

Current Mailing Address:

14956 SW 60 ST
MIAMI, FL 33193

New Mailing Address:

13910 SW 158 TERRACE
MIAMI, FL 33177

FEI Number: 65-0762289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ANDRES H
14956 SW 60 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VALLADARES, ANDRES H
13910 SW 158 TERRACE
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: ANDRES VALLADARES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLADARES, ANDRES H
Address: 14956 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, ANDRES H
Address: 13910 SW 158 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: PENA, OSIRIS
Address: 13910 SW 158 TERRACE
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: ANDRES VALLADARES

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date