

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057768

FILED
Apr 27, 2009
Secretary of State

Entity Name: ZANKEY CONSTRUCTON CORP.

Current Principal Place of Business:

2929 SW 3RD AVE
STE 610
MIAMI, FL 33129

New Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

2929 SW 3RD AVE
STE 610
MIAMI, FL 33129

New Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 65-0846806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGEN, ALEX
2929 SW 3RD AVE
STE 610
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ZANGEN, ALEX
3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: ALEX ZANGEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZANGEN, ALEX
Address: 2929 SW 3RD AVE STE 610
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANGEN, ALEX
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: ALEX ZANGEN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date