

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075251

Entity Name: ALL MIAMI CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
MIAMI, FL 33130

New Principal Place of Business:

500 WEST FLAGLER ST.
MIAMI, FL 33130

Current Mailing Address:

500 WEST FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0863869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, VICTOR A JR
500 W FLAGLER STREET
MIAMI, FL 33130 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: PRES () Delete
Name: VELAZQUEZ, VICTOR A JR
Address: 500 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: DIFEDE, MARY V MRS.
Address: 500 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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: VICTOR A VELAZQUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date