2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076719

Entity Name: 1 & C EARTHMOVERS, CORP.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13436 S.W 19 LN MIAMI, FL 33175 US **Current Mailing Address: New Mailing Address:** P.O BOX 940668 MIAMI, FL 33194 US FEI Number: 65-0861113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, CARLOS M 13436 SW 19TH LN MIAMI, FL 33175 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

Title:

City-St-Zip:

WESTON, FL 33327

OFFICERS AND DIRECTORS:

WESTON, FL 33327

() Delete

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GARCIA, CARLOS M GARCIA, CARLOS M Name: Name: 13436 SW 19TH LANE 13436 SW 19TH LANE Address: Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33175 US Title: VΡ Title: () Change () Addition () Delete Name: GARCIA, LEONEL Name: 10117 SW 5TH STREET Address: Address: MIAMI, FL 33174 US City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: GARCIA, RAQUEL GARCIA, ALBERT Name: Name: 13436 SW 19 LN 300 SW 136TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33184 US Title: VΡ () Delete Title: (X) Change () Addition KESSLER, DAVID N KESSLER, DAVID N Name: Name: Address: 2090 QUAIL ROOST DR Address: 2090 QUAIL ROOST DR

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: CARLOS M GARCIA P 07/05/2007