2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101743

Entity Name: CANDELA CONSTRUCTION, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5940 S.W. 73RD ST., STE 200 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5940 S.W. 73RD ST., STE 200 SOUTH MIAMI, FL 33143

FEI Number: 65-0879446 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:

 CANDELA, MARK H.
 CANDELA, MARK H.

 9145 SW 80 AVENUE
 9145 SW 80 AVENUE

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: MARK CANDELA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CANDELA, MARK H

 Address:
 9145 SW 80 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MARK CANDELA PSTD 01/05/2011