

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000000505

FILED
Feb 12, 2008
Secretary of State**Entity Name:** SYDNEY CONSULTING CONSTRUCTION, INC.**Current Principal Place of Business:**1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 65-0884627**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENNETTI, LORRAINE
1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**IADAROLA, STEFANO
1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 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: STEFANO IADAROLA

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTV () Delete
Name: IADAROLA, STEFANO
Address: 1920 MICHIGAN AVENUE SUITE #6
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFANO IADAROLA

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date