

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004226

FILED
Jun 23, 2009
Secretary of State**Entity Name:** ALONSO CONSTRUCTION, INC.**Current Principal Place of Business:**12951 SW 124 ST
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12951 SW 124 ST
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0890745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALONSO, ARMANDO
12951 S.W. 124 ST
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ALONSO, ANTONIO I
12951 S.W. 124 ST
MIAMI, FL 33186 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: ANTONIO I. ALONSO

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, ARMANDO
Address: 12951 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ALONSO, ANTONIO I
Address: 7283 SW 138 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, ANTONIO I
Address: 12951 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: ALONSO, LIDIA C
Address: 12951 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

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: ANTONIO I. ALONSO

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date