

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018649

FILED
Mar 09, 2009
Secretary of State

Entity Name: EDGEWATER CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10200 NW 25TH STREET
SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

1510 NW 79TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

10200 NW 25TH STREET
SUITE 204
MIAMI, FL 33172

New Mailing Address:

1510 NW 79TH AVENUE
MIAMI, FL 33126

FEI Number: 65-0897462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ULYSSES II
10200 NW 25 ST STE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, ULYSSES II
1510 NW 79TH AVENUE
MIAMI, FL 33126 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: DULCE P. VAZQUEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAZQUEZ, ULYSSES II
Address: 10200 NW 25 ST STE #204
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: PRATS-VAZQUEZ, DULCE
Address: 10200 NW 25 ST STE #204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAZQUEZ, ULYSSES II
Address: 1510 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SVD (X) Change () Addition
Name: PRATS-VAZQUEZ, DULCE
Address: 1510 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: DULCE PRATS-VAZQUEZ

SVD

03/09/2009

Electronic Signature of Signing Officer or Director

Date