

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042978

Entity Name: CAZACA CONSTRUCTION, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

8511 SW 164 CT
MIAMI, FL 33193

New Principal Place of Business:

441 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

8511 SW 164 CT
MIAMI, FL 33193

New Mailing Address:

441 MADEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0918778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, CARLOS H
8511 SW 164 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZAMBRANO, CARLOS H
441 MADEIRA AVE
CORAL GABLES, FL 33134 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:

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAMBRANO, CARLOS H
Address: 8511 SW 164 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAMBRANO, CARLOS H
Address: 441 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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 H ZAMBRANO

DP

07/09/2009

Electronic Signature of Signing Officer or Director

Date