

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045204

FILED
Mar 06, 2008
Secretary of State

Entity Name: BUSTAMANTE CONSTRUCTION INC.

Current Principal Place of Business:

16225 SW 117 AVE
#20D
MIAMI, FL 33157

New Principal Place of Business:

1840 WEST 49 STREET
602
HIALEAH, FL 33012

Current Mailing Address:

16225 SW 117 AVE
#20D
MIAMI, FL 33157

New Mailing Address:

1840 WEST 49 STREET
602
HIALEAH, FL 33012

FEI Number: 65-0920545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSAMANTE, IGNACIO JR.
16225 SW 117 AVE
#20D
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BUSTAMANTE, IGNACIO
1840 WEST 49 STREET
602
HIALEAH, FL 33012 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: IGNACIO BUSTAMANTE

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSTAMANTE, IGNACIO JR.
Address: 16225 SW 117 AVE, STE 20D
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSTAMANTE, IGNACIO
Address: 1840 WEST 49 STREET, STE 602
City-St-Zip: HIALEAH, FL 33012

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: IGNACIO BUSTAMANTE

DR

03/06/2008

Electronic Signature of Signing Officer or Director

Date