

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054796

FILED
Mar 23, 2009
Secretary of State

Entity Name: CONTEX CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4256 SW 73RD AVENUE
MIAMI, FL 33155

New Principal Place of Business:

7750 SW 117 AVENUE
SUITE 207
MIAMI, FL 33183

Current Mailing Address:

4256 SW 73RD AVENUE
MIAMI, FL 33155

New Mailing Address:

7750 SW 117 AVENUE
SUITE 207
MIAMI, FL 33183

FEI Number: 65-0928055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, OLGA L
4256 SW 73RD AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTELL, OLGA L
7750 SW 117 AVENUE
#207
MIAMI, FL 33183 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: OLGA MARTELL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELL, OLGA
Address: 4256 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTELL, OLGA
Address: 7750 SW 117 AVENUE, #207
City-St-Zip: MIAMI, FL 33183

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: OLGA MARTELL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date