

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23570

FILED
Apr 15, 2009
Secretary of State

Entity Name: EDERI CONSTRUCTION, INC.

Current Principal Place of Business:

10901 SW 141 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

2742 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0239306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARA
2742 S.W. 8 STREET
SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARA
Address: 2742 SW 8TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33135 US

Title: VP () Delete
Name: EDERI, ILAN
Address: 10901 S.W. 141 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARA GONZALEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date