

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S30423

**FILED
Mar 13, 2008
Secretary of State**

Entity Name: AVENTURA ENGINEERING & CONSTRUCTION CORP.

Current Principal Place of Business:

1611 NW 79 AVE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800052
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 800052
MIAMI, FL 33280

FEI Number: 65-0244434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARY O
1611 NW 79 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BRAGG, MATT A
1611 NW 79 AVE
DORAL, 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: MATT A. BRAGG

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: LOPEZ, CARY O.
Address: 21376 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL

Title: STD (X) Delete
Name: WILLIAMS, ROSALINE E.
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: BRAGG, MATT A
Address: 1611 NW 79 AVE
City-St-Zip: DORAL, FL 33126

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: MATT A. BRAGG

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date