

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46305

FILED
Apr 30, 2008
Secretary of State

Entity Name: NAMIN CONSTRUCTION CO, INC.

Current Principal Place of Business:

1951 N.W. 141 STREET
BAY #9
OPA-LOCKA, FL 33054 US

Current Mailing Address:

1951 N.W. 141 STREET
BAY #9
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

2121 NW 139 ST
BAY #4
OPA-LOCKA, FL 33054 US

New Mailing Address:

2121 NW 139 ST
BAY #4
OPA-LOCKA, FL 33054 US

FEI Number: 65-0255317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMIN, BEHZAD M
1951 N.W. 141 STREET
BAY #9
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

NAMIN, BEHZAD M
2121 NW 139 ST
BAY #4
OPA-LOCKA, FL 33054 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: BEHZAD M. NAMIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAMIN, BEHZAD M
Address: 1951 N.W. 141 STREET, BAY #9
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAMIN, BEHZAD M
Address: 2121 NW 139 ST, BAY #4
City-St-Zip: OPA-LOCKA, FL 33054

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: BEHZAD M. NAMIN

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date