

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46358

FILED  
May 01, 2008  
Secretary of State

Entity Name: BUDGET CONSTRUCTION CO., INC.

## Current Principal Place of Business:

12450 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

12450 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 65-0257113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PORELLO, JOSEPH A ESQ.  
2929 SOUTHWEST THIRD AVENUE - SUITE 320  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PORELLO, JOSEPH A ESQ.  
2200 SOUTH DIXIE HIGHWAY  
SUITE #702-A  
MIAMI, FL 33133 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: J PORELLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: JIMENEZ, MIGUEL A JR  
Address: 2929 SW 3RD AVENUE SUITE #320  
City-St-Zip: MIAMI, FL 33129

Title: V ( ) Delete  
Name: SANCHEZ, ELLIS A  
Address: 2929 SW 3RD AVENUE SUITE #320  
City-St-Zip: MIAMI, FL 33129

Title: CFO ( ) Delete  
Name: WALTZ, CYNTHIA L  
Address: 2929 SW 3RD AVENUE SUITE #320  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: OJITO, OSVALDO A  
Address: 2929 SW 3RD AVENUE SUITE #320  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: JIMENEZ, MIGUEL A JR  
Address: 12450 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change ( ) Addition  
Name: SANCHEZ, ELLIS A  
Address: 12450 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178

Title: CFO (X) Change ( ) Addition  
Name: WALTZ, CYNTHIA L  
Address: 12450 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: OJITO, OSVALDO A  
Address: 12450 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

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: C WALTZ

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date