

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55339

FILED
Jul 14, 2008
Secretary of State

Entity Name: FOREVER CONSTRUCTION CORP.

Current Principal Place of Business:

2245 SW 132ND AVE
MIAMI, FL 331751120

New Principal Place of Business:

2245 SW 132ND AVE
MIAMI, FL 33175

Current Mailing Address:

2245 SW 132ND AVE
MIAMI, FL 331751120

New Mailing Address:

2245 SW 132ND AVE
MIAMI, FL 33175

FEI Number: 65-0263315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
1031 SW 52 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO
2245 SW 132ND AVE
MIAMI, FL 33175 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: EDUARDO RODRIGUEZ

07/14/2008

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: PD () Delete
Name: RODRIGUEZ, EDUARDO,
Address: 10431 SW 52 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDUARDO
Address: 2245 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

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: EDUARDO RODRIGUEZ

PS

07/14/2008

Electronic Signature of Signing Officer or Director

Date