

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57441

Entity Name: CDC BUILDERS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
STE 480
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 480
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0347872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, JOSE
5805 BLUE LAGOON DR
STE 480
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, JOSE A
5805 BLUE LAGOON DR
STE 480
MIAMI, 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: JOSE A. ORTEGA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT () Delete
Name: ORTEGA, JOSE
Address: 5805 BLUE LAGOON DR., SUITE 480
City-St-Zip: MIAMI, FL 33126

Title: PS () Delete
Name: ORTEGA, MICHAEL
Address: 5805 BLUE LAGOON DR., STE. 480
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: ORTEGA, JOSE A
Address: 5805 BLUE LAGOON DR., SUITE 480
City-St-Zip: MIAMI, 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: JOSE A. ORTEGA

CEOT

01/03/2008

Electronic Signature of Signing Officer or Director

Date