

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104385

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUZARRAGA CONSTRUCTION COMPANY

Current Principal Place of Business:

180 CRANDON BLVD
103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 CRANDON BLVD
103
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1061606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARRAGA, JORGE R
180 CRANDON BLVD. #103
103
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LUZARRAGA, MONICA B
Address: 180 CRANDON BLVD. #103
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: LUZARRAGA, JORGE R
Address: 180 CRANDON BLVD. #103
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: JORGE R LUZARRAGA

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date