

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090691

FILED
Apr 27, 2005
Secretary of State

Entity Name: LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2730 SW 3RD AVE SUITE 701
MIAMI, FL 33129

New Principal Place of Business:

2730 SW 3RD AVE
SUITE 701
MIAMI, FL 33129 US

Current Mailing Address:

2730 SW 3RD AVE SUITE 701
MIAMI, FL 33129

New Mailing Address:

2730 SW 3RD AVE SUITE 701
SUITE 701
MIAMI, FL 33129 US

FEI Number: 35-2214635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTAYO, JORGE
4090 LAGUNA AVE.
SUITE 201A
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LASTAYO, JORGE PSD
2730 SW 3RD AVE SUITE 701
SUITE 701
MIAMI, FL 33129 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: JORGE E. LASTAYO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LASTAYO, JORGE
Address: 375 N.W. 124TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SVD () Delete
Name: PADILLA, RAFAEL
Address: 8130 HAWTHORNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LASTAYO, JORGE
Address: 2730 SW 3RD AVE SUITE 701
City-St-Zip: MIAMI, FL 33129 US

Title: SVD (X) Change () Addition
Name: PADILLA, RAFAEL
Address: 2730 SW 3RD AVE SUITE 701
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE E. LASTAYO

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date