

FROM :ABELAIRAS

FAX NO. :7864971900


Jan. 07 2008 01:55 AM FILED

Feb 04, 2008 08:00 AM Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000090691

1. Entity Name:
LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.



Principal Place of Business 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129 US	Mailing Address 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129 US
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DO NOT WRITE IN THIS SPACE



01032008 No Chg-P CR2E034 (11/05)

4. FLI Number 35-2214635	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LASTAYO, JORGE PSD
2730 SW 3RD AVE
SUITE 701
MIAMI, FL 33129**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when filing.) DATE

**FILE NOW! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PTD LASTAYO, JORGE E 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVD PADILLA, RAFAEL 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129
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02/13/08-80071-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rafael Padilla* **RAFAEL PADILLA** 1/7/08
Typed Name and Address or Printed Name of Registered Officer or Director Date