

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090691

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** LASTAYO, JORGE E  
**Address:** 2730 SW 3RD AVE SUITE 701  
**City-St-Zip:** MIAMI, FL 33129 US

**Title:** SVD  
**Name:** PADILLA, RAFAEL  
**Address:** 2730 SW 3RD AVE SUITE 701  
**City-St-Zip:** MIAMI, FL 33129 US

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 EDUARDO LASTAYO

PTD

04/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date