

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090691

FILED
Apr 18, 2011
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:

375 NW 124TH AVENUE
MIAMI, FL 33182 US

Current Mailing Address:

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

New Mailing Address:

375 NW 124TH AVENUE
MIAMI, FL 33182 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 PSD
2730 SW 3RD AVE
SUITE 701
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LASTAYO, JORGE PSD
375 NW 124TH AVENUE
SUITE 701
MIAMI, FL 33182 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: RAFAEL PADILLA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LASTAYO, JORGE E
Address: 375 NW 124TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: SVD
Name: PADILLA, RAFAEL
Address: 375 NW 124TH AVENUE
City-St-Zip: MIAMI, FL 33182 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 E. LASTAYO

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date