

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149140

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALEJANDRO VILLEDA CONSTRUCTION, INC.

Current Principal Place of Business:

2104 PARK AVE
HAINES CITY, FL 34844

New Principal Place of Business:

Current Mailing Address:

2104 PARK AVE
HAINES CITY, FL 34844

New Mailing Address:

FEI Number: 32-0101772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEDA, ALEJANDRO
2104 PARK AVE
HAINES CITY, FL 34844 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: P () Delete
Name: VILLEDA, ALEJANDRO
Address: 2104 PARK AVE
City-St-Zip: HAINES CITY, FL 34844

Title: VP () Delete
Name: RAMIRES, ELICEO
Address: 39 AVENUE C. N.
City-St-Zip: AUBURNDALE, FL 33823

Title: T () Delete
Name: VILLEDA, MAURICIO
Address: 3508 U AVE NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERNANDEZ, CASIMIRO
Address: PO BOX 1799
City-St-Zip: DAVENPORT, FL 33837 US

Title: T (X) Change () Addition
Name: VILLEDA MENDIETA, VICENTE E
Address: PO BOX 1799
City-St-Zip: DAVENPORT, FL 33837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEJANDRO VILLEDA

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date