

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011113

Entity Name: L.X.C. CONSTRUCTION, INC.

FILED
Feb 02, 2007
Secretary of State**Current Principal Place of Business:**4710 EMERALD FOREST WAY
#2204
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**4710 EMERALD FOREST WAY
#2204
ORLANDO, FL 32811**New Mailing Address:**

FEI Number: 20-0615432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DE MONTEIRO, ROBERTO
4710 EMERALD FOREST WAY
#2204
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: DE MONTEIRO, ROBERTO
Address: 4710 EMERALD FOREST WAY #2204
City-St-Zip: ORLANDO, FL 32811Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: MACHADO DE CARVALHO, LEONARDO
Address: 4710 EMERALD FOREST WAY #2204
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO DE MONTEIRO

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date