

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102919

Entity Name: PRAXA CONSTRUCTIONS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3301 N.E. 183 ST.
AVENTURA, FL 33160

New Principal Place of Business:

3301 N.E. 183 STREET
APT. # 1005
AVENTURA, FL 33160

Current Mailing Address:

3301 N.E. 183 ST.
AVENTURA, FL 33160

New Mailing Address:

3301 N.E. 183 STREET
APT. # 1005
AVENTURA, FL 33160

FEI Number: 20-3207376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, SANDRA L
551 SW 109 AVE APT 108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

OSPINA, SANDRA L
17922 SW 87 PLACE
VILLAGE OF PALMETTO BAY, FL 33157 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA GUTIERREZ, ANTONIO E.
Address: 1205 SW 123 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: OSPINA, SANDRAS. L
Address: 551 SW 109 AVE APT 108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: GUTIERREZ, LILIA
Address: 510 W 36 PL
City-St-Zip: HIAELAH, FL 33012

Title: D () Delete
Name: AYALA PALACIOS, DIANA M
Address: 3301 NE 183 ST APT 1005
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA GUTIERREZ, ANTONIO E
Address: 3301 NE 183 STREET APT. # 1005
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: OSPINA GUTIERREZ, SANDRA L
Address: 17922 SW 87 PLACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: V (X) Change () Addition
Name: GUTIERREZ, LILIA
Address: 510 WEST 36 PLACE
City-St-Zip: HIAELAH, FL 33012

Title: D (X) Change () Addition
Name: AYALA PALACIOS, DIANA M
Address: 3301 NE 183 STREET APT. # 1005
City-St-Zip: AVENTURA, FL 33160

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: SANDRA L. OSPINA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date