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.

PRESIDENT

SIGNATURE: JORGE E. LASTAYO

Electronic Signature of Signing Officer/Director Detail

<u>2014</u>	FLORIDA	PROFIT	CORPORAT	ION ANI	NUAL R	EPORT

DOCUMENT# P03000090691

Entity Name: LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

375 NW 124TH AVENUE MIAMI, FL 33182

Current Mailing Address:

375 NW 124TH AVENUE MIAMI, FL 33182 US

FEI Number: 35-2214635

Name and Address of Current Registered Agent:

LASTAYO, JORGE PSD 375 NW 124TH AVENUE SUITE 701 MIAMI, FL 33182 US

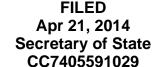
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

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



Certificate of Status Desired: No

04/21/2014 Date

Date