

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317460

FILED
Apr 15, 2009
Secretary of State

Entity Name: LA VICTORIA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8081 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430785
MIAMI, FL 332430785 US

New Mailing Address:

FEI Number: 59-1198734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NANCY
8081 SUNSET DR.
MIAMI, FL 33143 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: DIAZ, NANCY
Address: 8081 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: PSTD () Delete
Name: DIAZ, NANCY
Address: 8081 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY DIAZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date