

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95158

FILED
Jan 11, 2008
Secretary of State

Entity Name: AVIV CONSTRUCTION CORP.

Current Principal Place of Business:

2775 W OKEECHOBEE ROAD
LOT 142
MIAMI, FL 330101057

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441714
MIAMI, FL 331441714

New Mailing Address:

FEI Number: 59-2223099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ELISEO
2775 W. OKEECHOBEE RD.
HIALEAH, FL 330101057 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: DP () Delete
Name: SANTANA, ELISEO
Address: 2775 W OKEECHOBEE ROAD LOT 142
City-St-Zip: HIALEAH, FL 330101057 US

Title: VP () Delete
Name: SANTANA, ERNESTO
Address: 2775 W OKEECHOBEE ROAD, LOT 142
City-St-Zip: HIALEAH, FL 330101057 US

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: ELISEO SANTANA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date