

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045432

Entity Name: LAUTARO DRYWALL, INC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1616 SWEETGUM TERR
WESTON, FL 33321

New Principal Place of Business:

11000 SW 23RD ST
DAVIE, FL 33324

Current Mailing Address:

5281 THOROUGHbred LANE
FORT LAUDERDALE, FL 33330

New Mailing Address:

11000 SW 23RD ST
DAVIE, FL 33324

FEI Number: 65-1003533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, JAVIER
1616 SWEETGUM TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEPULVEDA, JAVIER
11000 SW 23RD ST
DAVIE, FL 33324 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: JAVIER SEPULVEDA

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEPULVEDA, JAVIER
Address: 1616 SWEETGUM TERR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEPULVEDA, JAVIER
Address: 11000 SW 23RD ST
City-St-Zip: DAVIE, FL 33324

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: JAVIER SEPULVEDA

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date