


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # P00000104385

1. Entity Name
LUZARRAGA CONSTRUCTION COMPANY



Principal Place of Business 2730 SW 3 AVENUE 600 MIAMI, FL 33129	Mailing Address 2730 SW 3 AVENUE 600 MIAMI, FL 33129
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DO NOT WRITE IN THIS SPACE



01142008 No Chg-P CR2E034 (11/05)

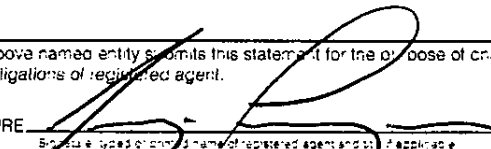
4. FEI Number 65-1061606	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUZARRAGA, JORGE R
2730 SW 3 AVENUE
600
MIAMI, FL 33129

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8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE  DATE 4/18/08

Signature typed or printed name of registered agent and/or applicable (NOTE: Registered Agent signature required when applicable)

FILE NOW!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

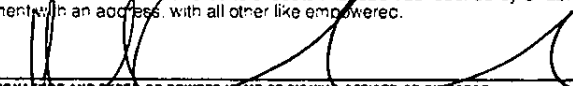
9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORROTO, WILFREDO 2730 SW 3 AVE #600 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS LUZARRAGA, MONICA B 2730 SW 3 AVE #600 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUZARRAGA, JORGE R 2730 SW 3 AVE #600 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORROTO, MARILYN 2730 SW 3 AVE #600 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/13/08-80005-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerers.

SIGNATURE:  DATE 4/18/08 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR