

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115192

FILED
Apr 05, 2004
Secretary of State

Entity Name: INVESTA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3033 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

9703 SOUTH DIXIE HWY
SUITE G
MIAMI, FL 33156 US

Current Mailing Address:

10340 SW 91 STREET
MIAMI, FL 33176

New Mailing Address:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

FEI Number: 65-1064711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOED DE BECHE, FRANZ
10340 SW 91 STREET
MIAMI, FL 33176

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: HOED DE BECHE, FRANZ
Address: 10340 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

Title: DVP (X) Delete
Name: GOMEZ, RAFAEL
Address: 10960 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: HOED DE BECHE, CARLA
Address: 10340 SW 91ST
City-St-Zip: MIAMI, FL 33176

Title: DVP (X) Delete
Name: MENDIGUTIA, ARTURO
Address: 13722 SW 20 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOED DE BECHE, FRANZ
Address: 10340 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

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

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 for the exemption stated in Section 119.07(3)(i), 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: FRANZ HOED DE BECHE

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04/05/2004

Electronic Signature of Signing Officer or Director

Date