

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060598

FILED
Feb 01, 2007
Secretary of State

Entity Name: GUZMAN CONSTRUCTION, INC.

Current Principal Place of Business:

3670 INVERRARY DRIVE
APT. 1-Q
LAUDERHILL, FL 33319

New Principal Place of Business:

5910 ROYAL WAY
TAMARAC, FL 33321 US

Current Mailing Address:

3670 INVERRARY DRIVE
APT. 1-Q
LAUDERHILL, FL 33319

New Mailing Address:

5910 ROYAL WAY
TAMARAC, FL 33321 US

FEI Number: 30-0017313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, YURY
3670 INVERRARY DRIVE
APT. 1-Q
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GUZMAN, YURY
5910 ROYAL WAY
TAMARAC, FL 33321 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: YURY GUZMAN

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, YURY
Address: 3670 INVERRARY DRIVE, APT. 1-Q
City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete
Name: GUZMAN, ALCIRA BAYONA D
Address: 3670 INVERRARY DRIVE, APT. 1-Q
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: HERNANDEZ, JAIME GUZMAN
Address: 3670 INVERRARY DRIVE, APT. 1-Q
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: GUZMAN BAYONA, IVAN MARCELL
Address: 3670 INVERRARY DRIVE, APT. 1-Q
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, YURY
Address: 5910 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: TD (X) Change () Addition
Name: GUZMAN, ALCIRA BAYONA D
Address: 5910 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: SD (X) Change () Addition
Name: HERNANDEZ, JAIME GUZMAN
Address: 5910 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VD (X) Change () Addition
Name: GUZMAN BAYONA, IVAN MARCELL
Address: 5910 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

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: YURY GUZMAN

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date