

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106166

Entity Name: E.V. CONSTRUCTION, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

16235 S.W. 117 AVENUE
B-4
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16235 S.W. 117 AVENUE
B-4
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 60-0001518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
KRINZMAN HUSS & LUBTSKY
1111 BRICKELL AVENUE, SUITE 2915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, MARLENE A
HARBOUR CENTER 304
18851 N.E. 29 AVENUE
AVENTURA, FL 33180 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLADARES, ERNESTO
Address: 16235 S.W. 117 AVENUE, B-4
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO VALLADARES

DIR

04/25/2007

Electronic Signature of Signing Officer or Director

Date