2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P01000108140** LOZADA CONSTRUCTION, INC. Principal Place of Business Mailing Address 5460 SW 115TH AVE. 5460 SW 115TH AVE. COOPER CITY, FL 33330 COOPER CITY, FL 33330 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0013231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LOZADA, GUILLERMO DO NOT WRITE 54-60 SW 115TH AVE COOPER CITY, FL 33330 IN THIS SPACE 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. LOZADA eture, typed or printed name of registered agent and title if applicable (NOTE: Registered Ap 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 dias 🕶 ... U00000893451 OFFICERS AND DIRECTORS 10. 04/23/08-80109-001 150.00 TITLE LOZADA, GUILLERMO NAME STREET ADDRESS 5460 SW 115TH AVE. COQPER CITY, FL 33330 CITY-ST-ZIP TITLE NAME LOZADA, CECILIA 5460 SW 115TH AVE. STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 empowered.

NAME STREET ADDRESS CITY-S1-ZIP

FILED