

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038458

Entity Name: LEIVA MASONRY, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

8851 N.W. 119TH STREET
2108
HIALEAH, FL 33014

New Principal Place of Business:

24466 SW 129TH. PATH
HOMESTEAD, FL 33033

Current Mailing Address:

8851 N.W. 119TH STREET
2108
HIALEAH, FL 33014

New Mailing Address:

24466 SW 129TH. PATH
HOMESTEAD, FL 33033

FEI Number: 37-1450442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JOEL
8851 N.W. 119TH ST.
2108
HIALEAJ, FL 33014 US

Name and Address of New Registered Agent:

LEIVA, JOEL
24466 SW 129TH PATH
HOMESTEAD, FL 33033 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: JOEL A. LEIVA

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIVA, JOEL
Address: 8851 N.W. 119TH STREET, ST 2108
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIVA, JOEL
Address: 24466 SW 129TH PATH
City-St-Zip: HOMESTEAD, FL 33033

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: JOEL A. LEIVA

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date