

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041504

FILED
Jan 07, 2009
Secretary of State

Entity Name: LONDON CONSTRUCTION GROUP INC.

Current Principal Place of Business:

15160 SW 136 ST #10
MIAMI, FL 33196 US

New Principal Place of Business:

15160 SW 136 ST
SUITE 10
MIAMI, FL 33196 US

Current Mailing Address:

15160 SW 136 ST #10
MIAMI, FL 33196 US

New Mailing Address:

P.O. BOX 832495
MIAMI, FL 33283 US

FEI Number: 90-0135977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, STEVEN L
15160 SW 136ST #10
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, LUIS P
15160 SW 136 ST
SUITE 10
MIAMI, FL 33196 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: LUIS DIAZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, STEVEN L
Address: 15160 SW 136ST #10
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS P
Address: 15160 SW 136 ST #10
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Change (X) Addition
Name: DIAZ, STEVEN L VP
Address: 15160 SW 136 ST #10
City-St-Zip: MIAMI, FL 33196 US

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: LUIS DIAZ

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date