

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058911

FILED
Feb 10, 2011
Secretary of State

Entity Name: LAGUNAS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1543 N BLUE BIRD LANE
HOMESTEAD, FL 33035

New Principal Place of Business:

1110 NW 6 AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 900767
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 80-0056643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNAS, ENRIQUE
1543 N BLUEBIRD LANE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

LAGUNAS, ENRIQUE
1110 NW 6 AVE.
HOMESTEAD, FL 33030 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: ENRIQUE LAGUNAS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAGUNAS, ENRIQUE
Address: PO BOX 900767
City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE LAGUNAS

PSTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date