

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076524

FILED
Jun 29, 2005
Secretary of State

Entity Name: LAVENTURE CONSTRUCTION INC.

Current Principal Place of Business:

16600 SW 101 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16600 SW 101 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0119760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENTURE, ERICK
16600 SW 101 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVENTURE, ERICK
Address: 16600 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: LAVENTURE, YVES
Address: 18742 NW 89 AVE
City-St-Zip: HIALEAH, FL 33018

Title: AVP () Delete
Name: DESPRADEL, PASCAL
Address: 3033 MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICK LAVENTURE

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date