

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016074

FILED
May 01, 2008
Secretary of State

Entity Name: LEVEL ONE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

270 SW 133 COURT
MIAMI, FL 331841140

New Principal Place of Business:

Current Mailing Address:

270 SW 133 COURT
MIAMI, FL 331841140

New Mailing Address:

FEI Number: 20-1287358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, IRMA
7415 SW 34TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, CARLOS E CPA
10691 N KENDALL DRIVE
SUITE 301
MIAMI, FL 33176 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: CARLOS E. GARCIA

05/01/2008

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: PSD () Delete
Name: AZCUY, ALBA BOLANOS
Address: 7415 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VPTD () Delete
Name: AZCUY, ALEX
Address: 7415 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AZCUY, ALBA BOLANOS
Address: 270 SW 133 COURT
City-St-Zip: MIAMI, FL 33184

Title: VPTD (X) Change () Addition
Name: AZCUY, ALEX
Address: 270 SW 133 COURT
City-St-Zip: MIAMI, FL 33184

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: ALEX AZCUY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date