

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116574

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: FONTANA & TORRES CONSTRUCTION, CORP.

**Current Principal Place of Business:**

1895 W FLAGLER ST SUITE 272  
MIAMI, FL 33135

**New Principal Place of Business:**

1835 W FLAGLER ST SUITE 201-281  
MIAMI, FL 33135

**Current Mailing Address:**

1895 W FLAGLER ST SUITE 272  
MIAMI, FL 33135

**New Mailing Address:**

1835 W FLAGLER ST SUITE 201-281  
MIAMI, FL 33135

FEI Number: 20-1493613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, GISELT YESMIL  
1895 W FLAGLER ST SUITE 272  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

TORRES, GISELT YESMIL  
1835 W FLAGLER ST SUITE 201-281  
MIAMI, FL 33135 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FONTANA, ROMMEL  
Address: 1895 W FLAGLER ST SUITE 272  
City-St-Zip: MIAMI, FL 33135

Title: T ( ) Delete  
Name: TORRES, YUMIRY  
Address: 1895 W FLAGLER ST SUITE 272  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FONTANA, ROMMEL  
Address: 1835 W FLAGLER ST SUITE 201-281  
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change ( ) Addition  
Name: TORRES, YUMIRY  
Address: 1835 W FLAGLER ST SUITE 201-281  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMMEL FONTANA

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date