

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116973

Entity Name: LARDEL CONSTRUCTION COMPANY

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

13918 SW 144 LN STE A
MIAMI, FL 33186

New Principal Place of Business:

13727 SW 152 ST
381
MIAMI, FL 33177

Current Mailing Address:

13918 SW 144 LN STE A
MIAMI, FL 33186

New Mailing Address:

13727 SW 152 ST
381
MIAMI, FL 33177

FEI Number: 13-4285780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRAZABAL, GUSTAVO
13918 SW 144 LN STE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LARRAZABAL, GUSTAVO
13727 SW 152 ST
381
MIAMI, FL 33177 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARRAZABAL, GUSTAVO J
Address: 13918 SW 144 LN STE A
City-St-Zip: MIAMI, FL 33186

Title: PSV () Delete
Name: LARRAZABAL, CARMEN D
Address: 13918 SW 144 LN STE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARRAZABAL, GUSTAVO J
Address: 13727 SW 152 ST # 381
City-St-Zip: MIAMI, FL 33177

Title: PSV (X) Change () Addition
Name: LARRAZABAL, CARMEN D
Address: 13727 SW 152 ST # 381
City-St-Zip: MIAMI, FL 33177

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: GUSTAVO LARRAZABAL

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date