

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118554

FILED
Apr 04, 2010
Secretary of State

Entity Name: LASTRA CONSTRUCTION, CORP.

Current Principal Place of Business:

16075 SW 77 TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16075 SW 77 TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1564725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DAVY
16075 SW 77 TERR
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, DAVY
Address: 16075 SW 77 TERR
City-St-Zip: MIAMI, FL 33193

Title: D
Name: GOMEZ, DANNY
Address: 16075 SW 77 TERR
City-St-Zip: MIAMI, FL 33193

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: DANNY GOMEZ

D

04/04/2010

Electronic Signature of Signing Officer or Director

Date