

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125117

FILED
Feb 12, 2007
Secretary of State

Entity Name: NISI CONSTRUCTION, CORP.

Current Principal Place of Business:

14027 ENTRADA DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14027 ENTRADA DR.
ORLANDO, FL 32837

New Mailing Address:

PO BOX 772170
ORLANDO, FL 32877

FEI Number: 20-1563445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, JUAN C
14027 ENTRADA DR.
ORLANDO, FL 32837 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 () Delete
Name: FLOREZ, JUAN C
Address: 14027 ENTRADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: SEC (X) Delete
Name: CALLUCHI, JOAQUIN
Address: 7692 SAINT STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: DE LOS RIOS, JUAN C
Address: 7692 SAINT STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, JUAN C
Address: PO BOX 772170
City-St-Zip: ORLANDO, FL 32837

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

Title: VP (X) Change () Addition
Name: DE LOS RIOS, JUAN C
Address: PO BOX 772170
City-St-Zip: ORLANDO, FL 32877

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: JUAN C FLOREZ

P

02/12/2007

Electronic Signature of Signing Officer or Director

_____ Date