

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138581

FILED  
Jun 02, 2007  
Secretary of State

Entity Name: O T CONSTRUCTION COMPANY

## Current Principal Place of Business:

9820 SW 16 STREET  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

9820 SW 16 STREET  
MIAMI, FL 33165

## New Mailing Address:

4491 SW 5 TERR  
MIAMI, FL 33134

FEI Number: 43-2063891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRAVIESO, OMAR F  
9820 SW 16 STREET  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

TRAVIESO, OMAR F  
4491 SW 5 TERR  
MIAMI, FL 33134 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:

06/02/2007

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: DPVP ( ) Delete  
Name: TRAVIESO, OMAR F  
Address: 9820 SW 16 STREET  
City-St-Zip: MIAMI, FL 33165

Title: ST ( ) Delete  
Name: TRAVIESO, OMAR F  
Address: 9820 SW 16 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change ( ) Addition  
Name: TRAVIESO, OMAR F  
Address: 4491 SW 5 TERR  
City-St-Zip: MIAMI, FL 33134

Title: ST (X) Change ( ) Addition  
Name: TRAVIESO, OMAR F  
Address: 4491 SW 5 TERR  
City-St-Zip: MIAMI, FL 33134

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: OMAR F. TRAVIESO

PRES

06/02/2007

Electronic Signature of Signing Officer or Director

Date