

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161088

FILED
Dec 15, 2006
Secretary of State

Entity Name: VERACRUZ CONSTRUCTION INC.

Current Principal Place of Business:

433 N ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

433 N ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 51-0540182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELHOUCAT, MARY
3934 TROPICALE BLVD
NORTH PORT, FL 342867118 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, JAVIER H
Address: 433 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: GUZMAN, JOSE H
Address: 433 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: BELHOUCAT, MARY
Address: 433 N. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: FRANCISCO, FERNANDO V
Address: 433 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, JAVIER H
Address: 433 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: SOTOS-FLORES, EFREN
Address: 433 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: CURIEL, ERNESTO
Address: 433 N. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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

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: JAVIER H GUZMAN

PD

12/15/2006

Electronic Signature of Signing Officer or Director

Date