

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 26, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000161088

1. Entity Name
VERACRUZ CONSTRUCTION INC.



Principal Place of Business

433 N ORANGE AVE
SARASOTA, FL 34236

Mailing Address

1110 MANHATTAN AVE
#124
SARASOTA, FL 34237



DO NOT WRITE IN THIS SPACE

02082008 No Chg-P CR2E034 (11/05)

4. FEI Number

51-0540182

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BELHOCHAT, MARY
3934 TROPICAIRES BLVD
NORTH PORT, FL 34286-7118

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mary Belchat

Signature, typed or printed name of registered agent and this if applicable.

(NOTE: Registered Agent signature required when reinstating)

02/08/2008

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GUZMAN, JAVIER H
STREET ADDRESS	433 N ORANGE AVE
CITY-ST-ZIP	SARASOTA, FL 34236
TITLE	D
NAME	SOTOS-FLORES, EFREN
STREET ADDRESS	433 N ORANGE AVE
CITY-ST-ZIP	SARASOTA, FL 34236
TITLE	D
NAME	CURIEL, ERNESTO
STREET ADDRESS	433 N. ORANGE AVE
CITY-ST-ZIP	SARASOTA, FL 34236
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/06/08-80029-003-150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAVIER GUZMAN

02/18/2008

Date

941-951-1743

Daytime Phone #