

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020306

Entity Name: ASAP CONSTRUCTION CORP.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

12 SAN JOSE CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

12 SAN JOSE CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 16-1716728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOTO, MARIO PD
12 SAN JOSE CIRCLE
12
WINTER PARK, FL 32792 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: MARIO SOTO

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, MARIO
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: QUIROS-MORA, GUSTAVO A
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: SABILLON-GARCIA, ANA
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: CAMACHO-SALAZAR, MARIO
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ARIAS VARELA, MERLIN
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: MARIO SOTO

PD

02/18/2007

Electronic Signature of Signing Officer or Director

Date