

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053441

Entity Name: HVA CONSTRUCTION, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

104 MIAMI GARDENS RD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

1558 NE 175TH ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

104 MIAMI GARDENS RD.
HOLLYWOOD, FL 33023

New Mailing Address:

1558 NE 175TH ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0112010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOGHOSYAN, VARDGES
104 MIAMI GARDENS RD.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

NIKOGHOSYAN, VARDGES
1558 NE 175TH ST
NORTH MIAMI BEACH, FL 33162 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: VARDGES NIKOGHOSYAN

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIKOGHOSYAN, VARDGES
Address: 104 MIAMI GARDENS RD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: NIKOGHOSYAN, HRACH
Address: 104 MIAMI GARDENS RD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete
Name: ABGARYAN, ARMEN
Address: 104 MIAMI GARDENS RD.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIKOGHOSYAN, VARDGES
Address: 1558 NE 175TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: NIKOGHOSYAN, HRACH
Address: 1558 NE 175TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VARDGES NIKOGHOSYAN

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date