

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053441

Entity Name: HVA CONSTRUCTION, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1558 NE 175TH ST  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1558 NE 175TH ST  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

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  
1558 NE 175TH ST  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

GAHRAMANOV, RUSLAN PVST  
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: RUSLAN GAHRAMANOV

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: S (X) Delete  
Name: NIKOGHOSYAN, SUSANNA  
Address: 1558 NE 175TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUSLAN GAHRAMANOV

PVST

04/24/2008

Electronic Signature of Signing Officer or Director

Date