

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077616

FILED
Apr 06, 2006
Secretary of State

Entity Name: L. ROMAN CONSTRUCTION CORP.

Current Principal Place of Business:

17726 SW 144 AVE
MIAMI, FL 33177

New Principal Place of Business:

13741 SW 118 TERRACE
MIAMI, FL 33186

Current Mailing Address:

17726 SW 144 AVE
MIAMI, FL 33177

New Mailing Address:

13741 SW 118 TERRACE
MIAMI, FL 33186

FEI Number: 76-0793079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LEONARDO
17726 SW 144 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROMAN, LEONARDO
13741 SW 118 TERRACE
MIAMI, FL 33186 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: LEONARDO ROMAN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, LEONARDO
Address: 17726 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, LEONARDO
Address: 13741 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LEONARDO ROMAN

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04/06/2006

Electronic Signature of Signing Officer or Director

Date