

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095251

FILED
Apr 24, 2007
Secretary of State

Entity Name: LOEWEN CONSTRUCTION "INC"

Current Principal Place of Business:

9020 SW 45 TERR
MIAMI, FL 33165

New Principal Place of Business:

2361 SW 139 PLACE
MIAMI, FL 33175

Current Mailing Address:

9020 SW 45 TERR
MIAMI, FL 33165

New Mailing Address:

2361 SW 139 PLACE
MIAMI, FL 33175

FEI Number: 20-3108670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENTRAUT, ANDRES S
9020 SW 45 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOWENTRAUT, ANDRES S
2361 SW 139 PLACE
MIAMI, FL 33175 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: ANDRES LOWENTRAUT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWENTRAUT, ANDRES S
Address: 9020 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWENTRAUT, ANDRES S
Address: 2361 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

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: ANDRES LOWENTRAUT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date