

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116896

FILED
Jul 13, 2007
Secretary of State

Entity Name: W & R CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4664 NW 97TH COURT
MIAMI, FL 33178

New Principal Place of Business:

11369 S.W. 238 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

10801 NW 50 ST
APT.# 307
MIAMI, FL 33178

New Mailing Address:

11369 S.W. 238 STREET
HOMESTEAD, FL 33032

FEI Number: 20-3348450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, ROMMEL
10801 NW 50 ST
APT.# 307
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

UZCATEGUI, ROMMEL
11369 S.W. 238 STREET
HOMESTEAD, FL 33032 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:

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UZCATEGUI, ROMMEL L
Address: 10801 N.W.50 ST. APT. 307
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: PAZ, WALTER A
Address: 4664 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZCATEGUI, ROMMEL L
Address: 11369 S.W. 238 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: ROMMEL UZCATEGUI

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date