

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008392

FILED
Mar 26, 2007
Secretary of State

Entity Name: FELIGOU CONSTRUCTION, INC

Current Principal Place of Business:

3500 CORAL WAY STE 1006
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY STE 1006
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4166333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURAIGE, LUIS F
3500 CORAL WAY STE 1006
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOURAIGE, LUIS F
Address: 2244 NE 42ND AVE
City-St-Zip: MIAMI, FL 33033

Title: DST () Delete
Name: GOURAIGE, SANDRA
Address: 2244 NE 42ND AVE
City-St-Zip: MIAMI, FL 33033

Title: DV () Delete
Name: PEREZ, ANA M
Address: 3500 CORAL WAY #1006
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOURAIGE, LUIS F
Address: 21240 SW 124PL.
City-St-Zip: MIAMI, FL 33177

Title: DST (X) Change () Addition
Name: GOURAIGE, SANDRA
Address: 21240 SW 124 PL.
City-St-Zip: MIAMI, FL 33177

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: LUIS F. GOURAIGE

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03/26/2007

Electronic Signature of Signing Officer or Director

Date