

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008625

FILED
May 31, 2007
Secretary of State

Entity Name: LOAIZA CONSTRUCTION INCORPORATED

Current Principal Place of Business:

386 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

721 SW MYAKKA RIVER PLACE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

386 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

721 SW MYAKKA RIVER PLACE
PORT SAINT LUCIE, FL 34986

FEI Number: 20-4122777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAIZA, CARLOS R
386 SW TWIG AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

LOAIZA, CARLOS R
721 SW MYAKKA RIVER PLACE
PORT SAINT LUCIE, FL 34986 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: CARLOS R LOAIZA

05/31/2007

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: LOAIZA, CARLOS R
Address: 386 SW TWIG AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOAIZA, CARLOS R
Address: 721 SW MYAKKA RIVER PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CARLOS R LOAIZA

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date