

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008631

FILED
Jan 13, 2007
Secretary of State

Entity Name: PACHUCA CONSTRUCTION CORP

Current Principal Place of Business:

396 WINNWAY ST.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

396 WINNWAY ST.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-4196817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RAPIDO TAX SERVICES INC
385 E MAIN ST
APOPKA, FL 32703 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: IVELISSE SANCHEZ

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANGEL, JUAN
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

Title: SEC () Delete
Name: LEON DE RANGEL, MARIA ISABEL
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HERNANDEZ, LUIS A
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: MEDINA, EGAR ALVARADO
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEON DE RANGEL, MARIA ISABEL
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

Title: SEC (X) Change () Addition
Name: ALVARADO MARTINEZ, MIGUEL ANGEL
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

Title: T (X) Change () Addition
Name: RANGEL RESENDIZ, GERARDO
Address: 396 WINNWAY ST.
City-St-Zip: APOPKA, FL 32712

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: JUAN RANGEL

P

01/13/2007

Electronic Signature of Signing Officer or Director

Date