

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010003

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEGO CONSTRUCTION CO.

Current Principal Place of Business:

280 SOUTHWEST 20TH ROAD
UNIT 506
MIAMI, FL 33129

New Principal Place of Business:

280 SOUTHWEST 20TH ROAD
SUITE 506
MIAMI, FL 33129

Current Mailing Address:

280 SOUTHWEST 20TH ROAD
UNIT 506
MIAMI, FL 33129

New Mailing Address:

280 SOUTHWEST 20TH ROAD
SUITE 506
MIAMI, FL 33129

FEI Number: 20-4245999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PSTD () Delete
Name: GARCIA, LUIS
Address: 280 SOUTHWEST 20TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: HENDRICKSON, KELLY
Address: 280 SOUTHWEST 20TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, LUIS
Address: 280 SOUTHWEST 20TH ROAD SUITE 506
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: HENDRICKSON, KELLY
Address: 280 SOUTHWEST 20TH ROAD SUITE 506
City-St-Zip: MIAMI, FL 33129

Title: OPM () Change (X) Addition
Name: GUERRERO, MIGUEL
Address: 416 SANTANDER AVE UNIT D
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS GARCIA

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date