

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083762

FILED
Apr 24, 2007
Secretary of State

Entity Name: URQUIZA CONSTRUCTION CORP

Current Principal Place of Business:

306 CALDBECK WAY
STE 306
KISSIMMEE, FL 34758 US

New Principal Place of Business:

704 CARA CARA CT
KISSIMMEE, FL 34759 US

Current Mailing Address:

306 CALDBECK WAY
STE 306
KISSIMMEE, FL 34758 US

New Mailing Address:

704 CARA CARA CT
KISSIMMEE, FL 34759 US

FEI Number: 20-5080093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: JAIMES, NOEL
Address: 306 CALDBECK WAY STE 306
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: NAVARRETE, ROSA
Address: 306 CALDBECK WAY STE 306
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S () Delete
Name: SOTO, MARGARITO
Address: 306 CALDBECK WAY STE 306
City-St-Zip: KISSIMMEE, FL 34758 US

Title: T (X) Delete
Name: SOTO, MIGUEL
Address: 306 CALDBECK WAY STE 306
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JAIMES, NOEL
Address: 704 CARA CARA CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S (X) Change () Addition
Name: GALEANO, ROMALDO A
Address: 704 CARA CARA CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: T (X) Change () Addition
Name: IZAULA, ROMALDO A
Address: 704 CARA CARA CT
City-St-Zip: KISSIMMEE, FL 34759 US

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: NOEL JAIMES

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date