

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150940

Entity Name: HUALA CONSTRUCTION, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

1012 PARK CENTRAL CIRCLE
GROVELAND, FL 34736

New Principal Place of Business:

10734 SANDY RIDGE AVENUE
CLERMONT, FL 34714

Current Mailing Address:

1012 PARK CENTRAL CIRCLE
GROVELAND, FL 34736

New Mailing Address:

10734 SANDY RIDGE AVENUE
CLERMONT, FL 34714

FEI Number: 75-3229375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARMANDO
1012 PARK CENTRAL CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MENDOZA, JACOBA
10734 SANDY RIDGE AVENUE
CLERMONT, FL 34714 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: JACOBA MENDOZA

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ARMANDO
Address: 1012 PARK CENTRAL CIRCLE
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: MENDOZA, JACOBA A
Address: 16430 NELSON PARK DRIVE, #205
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, JACOBA
Address: 10734 SANDY RIDGE AVENUE
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Change () Addition
Name: RODRIGUEZ, PABLO
Address: 10734 SANDY RIDGE AVENUE
City-St-Zip: CLERMONT, FL 34714

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: JACOBA MENDOZA

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07/31/2007

Electronic Signature of Signing Officer or Director

Date