

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024828

Entity Name: ALTA PLAZA CONSTRUCTION, INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD. SUITE PH-5
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2350 NE 135TH ST. #807
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8505747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: ESTEVEZ, ARMANDO
Address: 2350 NE 135TH ST SUITE 807
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T () Change (X) Addition
Name: MIRANDA, BETTY
Address: 2350 NE 135TH ST SUITE 807
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: M () Change (X) Addition
Name: URGELLES, PABLO G
Address: 2350 NE 135TH ST SUITE 807
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ARMANDO ESTEVEZ

P

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date