

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024828

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ALTA PLAZA CONSTRUCTION, INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## 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 ( )

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BETTY MIRANDA

S/T

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date