

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045702

FILED
Feb 16, 2008
Secretary of State

Entity Name: MAURICIO CONSTRUCTION SERVICE, INC

Current Principal Place of Business:

109 CENTRAL 7TH ST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2336
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-8830707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN SERVICES OF NW FL, INC
785 BEAL PKWY
SUITE H
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

LATIN SER OF NWF INC
785 BEAL PKWY
SUITE H
FT WALTON BCH, FL 32547 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: LATIN SER OF NWF INC

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAURICIO, MOISES
Address: 109 CENTRAL 7TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC () Delete
Name: GONZALEZ, LILIA
Address: 109 CENTRAL 7TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: MAURICIO, JOSE
Address: P.O. BOX 2336
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: OROPEZA, JOSE ROSENDO
Address: 109 CENTRAL 7TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MOISES MAURICIO

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date