

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062845

FILED
Jul 23, 2008
Secretary of State

Entity Name: LIONS GATE CONSTRUCTION CORP.

Current Principal Place of Business:

14711 SW 42ND BAY, 202-1021
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14711 SW 42ND BAY, 202-1021
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-0250220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JANELLE M
4320 SW 143RD COURT
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERNANDEZ, JANELLE M
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: FERNANDEZ, FRANK SR.
Address: 4320 SW 143RD COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANELLE M FERNANDEZ

PT

07/23/2008

Electronic Signature of Signing Officer or Director

Date