

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072519

FILED
Apr 20, 2009
Secretary of State

Entity Name: AGUAYO BUILDING CORPORATION

Current Principal Place of Business:

10031 PINES BLVD
SUITE 244
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10031 PINES BLVD
SUITE 244
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 77-0691381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY E
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUAYO, DIEGO
Address: 970 AZURE LANE
City-St-Zip: WESTON, FL 33326 US

Title: VPD () Delete
Name: GONZALEZ, LYRLLAN
Address: 970 AZURE LANE
City-St-Zip: WESTON, FL 33326 US

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: DIEGO AGUAYO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date