

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079897

Entity Name: JUAN Z CONSTRUCTION CORP

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

3633 FALLING NEEDLE DR
ORLANDO, FL 32822

New Principal Place of Business:

5075 COMMANDER DR
APT # 1212
ORLANDO, FL 32822

Current Mailing Address:

P.O.BOX 721523
ORLANDO, FL 32822

New Mailing Address:

P.O.BOX 570735
ORLANDO, FL 32857

FEI Number: 26-0535098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JUAN M
3633 FALLING NEEDLE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MESAFRANCO, AL
5075 COMMANDER DR
APART # 1212
ORLANDO, FL 32822 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: AL MESAFRANCO

09/15/2008

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: P () Delete
Name: ZAMBRANO, JUAN M
Address: 3633 FALLING NEEDLE DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZAMBRANO, JUAN M
Address: 5075 COMMANDER DR APART # 1212
City-St-Zip: ORLANDO, FL 32822

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: JUAN M ZAMBRANO

P/D

09/15/2008

Electronic Signature of Signing Officer or Director

Date