

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000022039

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** LUSA CONTRACTOR GROUP, INC.

**Current Principal Place of Business:**

1731 N 56TH AVE  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

273 SW 15 STREET  
DANIA BEACH, FL 33004

**Current Mailing Address:**

P.O BOX 813826  
HOLLYWOOD, FL 33081

**New Mailing Address:**

**FEI Number:** 26-4413959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAVERDE, LUZ A  
1731 N 56TH AVE  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

LAVERDE, LUZ A  
273 SW 15 STREET  
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAVERDE, LUZ A PRES  
Address: 273 SW 15 STREET  
City-St-Zip: HOLLYWOOD, FL 33004

Title: MNGR  
Name: MADRIGAL, WADDY MANAGER  
Address: P.O. BOX 813826  
City-St-Zip: HOLLYWOOD, FL 33081

I hereby 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 all other like empowered.

SIGNATURE: LUZ A LAVERDE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date