

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017143

FILED
Feb 07, 2012
Secretary of State

Entity Name: L.A. ZELAYA CONSTRUCTION INC.

Current Principal Place of Business:

614 HIGHWAY 50, #131
CLERMONT, FL 34711

New Principal Place of Business:

1730 E HWY 50 #67
CLERMONT, FL 34711

Current Mailing Address:

614 HIGHWAY 50, #131
CLERMONT, FL 34711

New Mailing Address:

1730 E HWY 50 #67
CLERMONT, FL 34711

FEI Number: 27-5031594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ZELAYA, LISA
Address: 1730 E HWY 50 #67
City-St-Zip: CLERMONT, FL 34711

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: LISA A. ZELAYA

LAZ

02/07/2012

Electronic Signature of Signing Officer or Director

Date