2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

SIGNATURE: _

Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # P93000001730** 1. Entity Name LEVISSE CONSTRUCTION, INC. Principal Place of Business Mailing Address 2728 SW 24TH AVE 2728 SW 24TH AVE SUITE C SUITE C COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0379300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUIS, MICHAEL 2728 SW 24TH AVE SUITE C IN THIS SPACE COCONUT GROVE, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstalling) . Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE LUIS, MICHAEL NAME 2728 SW 24TH AVE, SUITE C STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 000000792037 01/23/08-80102-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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