

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105142

FILED
May 02, 2007
Secretary of State

Entity Name: AIRPORT BRICK AND STONE, INC.

Current Principal Place of Business:

2101 NW 68 AVENUE
MIAMI, FL 33152 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 52-0307
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0799736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUIS
16042 NW 74 CT
MIAMI LAKES, FL 33016 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

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: PD () Delete
Name: PALACIOS, LUIS
Address: 16042 NW 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: PALACIOS, FLORENCIA
Address: 16042 NW 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: PALACIOS, GUILLERMO
Address: 15108 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS PALACIOS

_____ Electronic Signature of Signing Officer or Director

P

05/02/2007

_____ Date