## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P99000069332

1. Entity Name CONSTRUFOAM, INC

Principal Place of Business

13899 BISCAYNE BLVD.

N. MIAMI BEACH, FL 33181

SUITE 320



Mailing Address

2320 NE 199 STREET MIAMI, FL 33180-1828

07032007

No Chg-P

CR2E034 (11/05)

FILED

Jul 13, 2007 8:00 am Secretary of State

07-13-2007 90089 016 \*\*\*163.75

4. FEI Number 65-0939004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DECASTRO, JULIO A 2320 NE 199 STREET AVENTURA, FL 33180

## DO NOT WRITE

				IN II	HIS SPACE	
	named entity submits this statement for the lions of registered agent.	e purpose of changing its registers	ed office or t	egistered agent, or both, in	n the State of Florida. I am familiar with, a	ind accept
SIGNATURE.	Signature, typed or printed name of registered agent and ti	te if applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	Election Campaign Finan     Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIR	ECTORS	•			
NAME STREET ADDRESS CITY-ST-ZIP	DECASTRO, JULIO A 2320 NE 199 STREET AVENTURA, FL 33180					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DECASTRO, MARIA T 2320 NE 199 STREET AVENTURA, FL 33180		· .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DECASTRO, ALEJANDRO I 2320 NE 199 STREET AVENTURA, FL 33180		*****	DO N	IOT WRITE	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DECASTRO, JULIO A 2320 NE 199 STREET AVENTURA, FL 33180			IN TH	HIS SPACE	
TITLE NAME STREET ADORESS CITY-ST-ZIP						
TITLE NAME SURFET ADDRESS						

12. I hereby certify that the information supplied with this filing 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an active sy, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

JULIO DECASTRO SIGNATURE HE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## ATTACHMENT Leon Egozi & Assoc., P.A. 40125034

Certifi<mark>ed Public Accountants</mark>

2999 Northeast 191st Street, Suite 240 Aventura, Florida 33180 Phone: (305) 937-2664 Fax: (305) 937-5019 legozi@egozicpa.com

July 3, 2007

Florida Dept. Of State Secretary of State Division of Corporations P.O. Box 8700 Tallahassee, FL 32314

Re: Construfoam, #P99000069332

Gentlemen:

Mr. DeCastro, the president of the company, has been out of the country and just arrived to receive notice of intent to dissolve his company. Please waive any late charges. Enclosed is the payment of \$150 for their 2007 annual report.

Sincerely,

Leon Egozi, C.P.A

LE/sbe

enc