

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090252

FILED
Dec 18, 2008
Secretary of State**Entity Name:** ESPIOVA REAL ESTATE & CONSTRUCTION, INC.**Current Principal Place of Business:**15913 SW 103 LN
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**15913 SW 103 LANE
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 65-0955507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINOZA, ALIDETT
15913 SW 103 LN
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**GONZALEZ, FRANCISCO J
C/O ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, ALIDETT C
Address: 15913 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 US

Title: VPD () Delete
Name: ESPINOZA, ALIDA
Address: 15913 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 US

Title: D () Delete
Name: ESPINOZA, ANDRES
Address: 15913 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 US

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: ALIDETT ESPINOZA

PD

12/18/2008

Electronic Signature of Signing Officer or Director

Date