

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46853

FILED
Mar 01, 2006
Secretary of State

Entity Name: LIZBETH CONSTRUCTION INC.

Current Principal Place of Business:

8105 NW 2ND ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8105 NW 2ND ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0345175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO N.
2828 SW 112 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, ANTONIO N.
11201 SW 29 STREET
MIAMI, FL 33165 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:

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, ANTONIO N.,
Address: 2828 SW 112 AVE.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: MESA, LIZBETH GARCIA
Address: 11201 SW 29 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, ANTONIO N.,
Address: 11201 SW 29 STREET
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: MESA, LIZBETH
Address: 11201 SW 29 ST.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZBETH MESA

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03/01/2006

Electronic Signature of Signing Officer or Director

Date