

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90693

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CODINA CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0073117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BEFELER, HENRY  
355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

COBB, KOLLEEN ESQ  
355 ALHAMBRA CIRCLE  
SUITE 900  
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: KOLLEEN COBB

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: CODINA, ARMANDO,  
Address: 355 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: HEVIA, JOSE,  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTS ( ) Delete  
Name: BEFELER, HENRY,  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS ( ) Delete  
Name: COBB, KOLLEEN D.P  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: CODINA, ARMANDO  
Address: 355 ALHAMBRA CIRCLE, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition  
Name: HEVIA, JOSE  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS (X) Change ( ) Addition  
Name: RODON, RAFAEL  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change ( ) Addition  
Name: COBB, KOLLEEN  
Address: 355 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Change (X) Addition  
Name: SAN MIGUEL, JORGE  
Address: 355 ALHAMBRA CIRCLE, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KOLLEEN COBB

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date