

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002807

FILED
Feb 16, 2006
Secretary of State

Entity Name: TONATOS'S CONSTRUCCIONES SL. INC.

Current Principal Place of Business:

3107 SPRING GLEN RD
208
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3107 SPRING GLEN RD
208
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 02-0896556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLACIS, WILSON
1706 ART MUSEUM DR
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLACIS TONADOS, ULVIO E
Address: 3665 WOODVIEW DR
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: VILLACIS, WILSON
Address: 1706 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207 FL

Title: VP (X) Delete
Name: VIDAL, TERESITA M
Address: 2771 COACHMEADOW BLVD
City-St-Zip: JACKSONVILLE, FL 32246 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 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: ULVIO VILLACIS TONADOS

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date