

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94241

FILED
Aug 24, 2006
Secretary of State**Entity Name:** JEFRA CONSTRUCTION INC.**Current Principal Place of Business:**21242 SE 125 PATH
MIAMI, FL 33177**New Principal Place of Business:**21242 S.W. 125 PATH
MIAMI, FL 33177**Current Mailing Address:**21242 SE 125 PATH
MIAMI, FL 33177**New Mailing Address:**21242 S.W. 125 PATH
MIAMI, FL 33177**FEI Number:** 59-2206945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, JESUS
14445 SW 110TH STREET
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**DOMINGUEZ, JESUS
21242 S.W. 125 PATH
MIAMI, FL 33177 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: JESUS DOMINGUEZ

08/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, JESUS,
Address: 14445 SW 110TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DOMINGUEZ, FELICIA,
Address: 14045 S.W. 110TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DOMINGUEZ, ERNESTO
Address: 19115 SW 119 CT.
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, JESUS,
Address: 21242 S.W. 125 PATH
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: DOMINGUEZ, FELICIA,
Address: 21242 S.W. 125 PATH
City-St-Zip: MIAMI, FL 33177

Title: V (X) Change () Addition
Name: DOMINGUEZ, ERNESTO
Address: 21242 S.W. 125 PATH
City-St-Zip: MIAMI, FL 33177

Title: T () Change (X) Addition
Name: DOMINGUEZ, ELADIO
Address: 21242 S.W. 125 PATH
City-St-Zip: MIAMI, FL 33177

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: JESUS DOMINGUEZ

PD

08/24/2006

Electronic Signature of Signing Officer or Director

Date