

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95158

FILED
Jan 12, 2005
Secretary of State

Entity Name: AVIV CONSTRUCTION CORP.

Current Principal Place of Business:

P.O. BOX 441714
MIAMI, FL 331441714

New Principal Place of Business:

2775 W OKEECHOBEE ROAD
LOT 142
MIAMI, FL 330101057

Current Mailing Address:

P.O. BOX 441714
MIAMI, FL 331441714

New Mailing Address:

FEI Number: 59-2223099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ELISEO
2775 W. OKEECHOBEE RD.
HIALEAH, FL 330101057 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: DP () Delete
Name: SANTANA, ELISEO,
Address: 2775 WEST OKEECHOBEE ROAD LOT 142
City-St-Zip: HIALEAH, FL 330101057

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTANA, ELISEO
Address: 2775 W OKEECHOBEE ROAD LOT 142
City-St-Zip: HIALEAH, FL 330101057 US

Title: VP () Change (X) Addition
Name: SANTANA, ERNESTO
Address: 2775 W OKEECHOBEE ROAD, LOT 142
City-St-Zip: HIALEAH, FL 330101057 US

Title: VP () Change (X) Addition
Name: HEREDIA, ARQUIMEDES
Address: 2775 W OKEECHOBEE ROAD, LOT 142
City-St-Zip: HIALEAH, FL 330101057 US

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: ELISEO SANTANA

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date