

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M20470

Entity Name: MIAMI PAVING CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

13011 S.W. 83RD ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13011 S.W. 83RD ST.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2574637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
13011 S.W. 83RD ST.
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MARTINEZ, ROBERTO,
Address: 13011 S.W. 83RD ST.
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: CARIDAD MARTINEZ,
Address: 13011 SW 83 ST
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: MARTINEZ, CARIDAD
Address: 13011 SW 83 ST
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MARTINEZ, RICARDO
Address: 6201 SW 138TH CT, UNIT E
City-St-Zip: MIAMI, FL 33183

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:

Title: S (X) Change () Addition
Name: MARTINEZ, CARIDAD
Address: 13011 SW 83 ST
City-St-Zip: MIAMI, FL 33183

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: ROBERTO MARTINEZ

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date