

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 04, 2005  
Secretary of State**

DOCUMENT# P00000018982

Entity Name: ALBACORE CONSTRUCTION, INC.

**Current Principal Place of Business:**

13435 SW 128TH STREET  
106  
MIAMI, FL 331866132

**New Principal Place of Business:**

**Current Mailing Address:**

13435 SW 128TH STREET  
106  
MIAMI, FL 331866132

**New Mailing Address:**

FEI Number: 65-0991250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RIVERO, LUIS J ESQ.  
13435 SW 128TH STREET  
106  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SOSA, ERNESTO G  
Address: 13435 SW 128TH STREET, #106  
City-St-Zip: MIAMI, FL 33186

Title: P ( ) Delete  
Name: CARTAYA, DORA  
Address: 13435 SW 128TH STREET, #106  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: GONZALEZ, MARCIA  
Address: 13435 SW 128TH STREET, #106  
City-St-Zip: MIAMI, FL 33186

**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 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: ERNESTO G. SOSA

D

05/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date