

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028376

FILED
Apr 26, 2005
Secretary of State

Entity Name: TROPEX CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

459 NW 25 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

14395 SW 139TH COURT
SUITE 102
MIAMI, FL 33186 US

Current Mailing Address:

14342 SOUTHWEST 98 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

14395 SW 139TH COURT
SUITE 102
MIAMI, FL 33186 US

FEI Number: 65-0991884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANGEL, PAREJA M MR
14342 SW 98TH TERRACE
MIAMI, FL 33186 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: ANGEL M. PAREJA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IGLESIAS, JORGE
Address: 14342 SOUTHWEST 98 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: CEO () Delete
Name: PAREJA, ANGEL M
Address: 14342 SOUTHWEST 98 TERRACE
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:

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: ANGEL M. PAREJA

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date