

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028376

FILED
Dec 09, 2005
Secretary of State

Entity Name: TROPEX CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0991884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGEL, PAREJA M MR
14395 SW 139TH COURT
SUITE 102
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

12/09/2005

Electronic Signature of Registered Agent

Date

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: PTD (X) Change () Addition
Name: PAREJA, ANGEL M
Address: 14395 SW 139TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: PAREJA, ANGEL M
Address: 14395 SW 139TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33186

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

PTD

12/09/2005

Electronic Signature of Signing Officer or Director

Date