2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 24, 2005 08:00 AM **DOCUMENT # P00000053215 Secretary of State** 1. Entity Name ALLAPATTAH CONSTRUCTION, INC. Principal Place of Business Mailing Address 2634 NW 21ST TERR. 2634 NW 21ST TERR. MIAMI, FL 33142 MIAMI, FL 33142 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent PACHECO, XIOMARA DO NOT WRITE 2634 NW 21ST TERR. MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000241118 NAME RAFAEL, CABEZAS C 02/24/05-80032-004 158.75 12001 SW 117 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE MARIANO, CURZ V NAME 1227 NW 26 ST STREET ADDRESS CITY - ST- 7IP MIAMI, FL 33142 TITE E RODOVALDO, VALDES S NAME STREET ADDRESS 2601 NW 20 ST DO NOT WRITE MIAMI, FL 33142 CITY-ST-ZIP TITLE IN THIS SPACE JAUREGUI, OBED NAME STREET ADDRESS 2490 NW 35TH ST. MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME ECHEVARRIA, JOSE A STREET ADDRESS 2870 NW 18 AVE, APT, #8-C MIAMI, FL 33142 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attabiliment with an address, with all other like empowered.

SIGNATURE:

RIOS, ACELA

MIAMI, FL 33125

1855 NW 15 AVE #1210

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PHINTER