

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060957

FILED
Jun 09, 2005
Secretary of State

Entity Name: MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

8901 SW 129 ST
MIAMI, FL 33176 US

New Principal Place of Business:

13060 MAR STREET
CORAL GABLES, FL 33156 US

Current Mailing Address:

8901 SW 129 ST
MIAMI, FL 33176 US

New Mailing Address:

13060 MAR STREET
CORAL GABLES, FL 33156 US

FEI Number: 65-1012986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AGUSTIN J
8901 SW 129TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD.,
530
MIAMI, FL 33126 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: ROBERTO F. FLEITAS

06/09/2005

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: PEREZ, AUGUSTIN J
Address: 9320 SW 57TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PEREZ, AUGUSTIN J
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D/V/P () Change (X) Addition
Name: PEREZ, MARIA E
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D/S () Change (X) Addition
Name: PEREZ, SANDY M
Address: 8585 SW 214 TERRACE
City-St-Zip: MIAMI, FL

Title: D/T () Change (X) Addition
Name: PEREZ, XAVIER
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: AGUSTIN J. PEREZ

D/P

06/09/2005

Electronic Signature of Signing Officer or Director

Date