

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060957

FILED  
May 01, 2006  
Secretary of State

Entity Name: MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.

## Current Principal Place of Business:

13060 MAR STREET  
CORAL GABLES, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

13060 MAR STREET  
CORAL GABLES, FL 33156 US

## New Mailing Address:

FEI Number: 65-1012986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F  
782 NW LE JEUNE RD.,  
530  
MIAMI, FL 33126 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/P ( ) Delete  
Name: PEREZ, AUGUSTIN J  
Address: 13060 MAR STREET  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DVP ( ) Delete  
Name: PEREZ, MARIA E  
Address: 13060 MAR STREET  
City-St-Zip: CORAL GABLES, FL 33156 US

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

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

## 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:

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 Chapter 119, 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

PRES

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date