

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072535

FILED
Apr 30, 2006
Secretary of State

Entity Name: GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC.

Current Principal Place of Business:

6270 SW 16TH TERR.
MIAMI, FL 33155

New Principal Place of Business:

517 MOKENA DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6270 SW 16TH TERR.
MIAMI, FL 33155

New Mailing Address:

517 MOKENA DR.
MIAMI SPRINGS, FL 33166

FEI Number: 65-1028365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO-VERA, SAUL BERNARDO
6270 SW 16TH TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROMERO-VERA, SAUL BERNARDO
517 MOKENA DR.
MIAMI SPRINGS, FL 33166 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ROMERO-VERA, SAUL BERNARDO
Address: 6640 SW 20ST
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VPD () Delete
Name: ROMERO, MARISOL
Address: 6270 SW 16TH TERR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ROMERO-VERA, SAUL BERNARDO
Address: 517 MOKENA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD (X) Change () Addition
Name: ROMERO, MARISOL
Address: 517 MOKENA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SAUL ROMERO

PDS

04/30/2006

Electronic Signature of Signing Officer or Director

Date