

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075024

FILED
May 29, 2006
Secretary of State

Entity Name: CUELLAR CONSTRUCTION & DRYWALL, INC.

Current Principal Place of Business:

7130 S.W. 142ND AVENUE
MIAMI, FL 33183

New Principal Place of Business:

4730 SW 74 AVENUE
MIAMI, FL 33155

Current Mailing Address:

7130 S.W. 142ND AVENUE
MIAMI, FL 33183

New Mailing Address:

4730 SW 74 AVENUE
MIAMI, FL 33155

FEI Number: 65-1062539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, JUAN C
7130 S.W. 142ND AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CUELLAR, JUAN C
4730 SW 74 AVENUE
MIAMI, FL 33155 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:

05/29/2006

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: PD () Delete
Name: CUELLAR, JUAN C
Address: 7130 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: CUELLAR, MARIA V
Address: 7130 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUELLAR, JUAN C
Address: 4730 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: CUELLAR, MARIA V
Address: 4730 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

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: JUAN C. CUELLAR

PD

05/29/2006

Electronic Signature of Signing Officer or Director

Date