

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033027

FILED  
Mar 05, 2004  
Secretary of State

Entity Name: AGUILA GENERAL CONTRACTOR, CORP

## Current Principal Place of Business:

16570 NE 26 AVE.  
SUITE 3-F  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

16570 NE 26 AVE.  
SUITE 3-F  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

16590 NE 26 AVE.  
SUITE 301  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

16590 NE 26 AVE.  
SUITE 601  
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1090529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENARANDA, VICTOR R  
16570 NE 26 AVE.  
SUITE 3-F  
NORTH MIAMI BEACH, FL 33160

## Name and Address of New Registered Agent:

PENARANDA, VICTOR R  
16590 NE 26 AVE.  
SUITE 601  
NORTH MIAMI BEACH, FL 33160

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENARANDA, VICTOR R  
Address: 16570 NE 26 AVE., SUITE 3-F  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PENARANDA, VICTOR R  
Address: 16590 NE 26 AVE., SUITE 601  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: VICTOR PENARANDA

PD

03/05/2004

Electronic Signature of Signing Officer or Director

Date