

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034734

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: 021 ARCH & CONSTRUCTION CORPORATION

## Current Principal Place of Business:

4848 NW 108 CT  
MIAMI, FL 33178

## New Principal Place of Business:

8249 NW 36 ST  
SUITE 204  
MIAMI, FL 33166

## Current Mailing Address:

PO BOX 226183  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-2475041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IZQUIERDO B., AXEL J  
3405 NW 72ND AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

IZQUIERDO, HAUBINGTHS  
8249 NW 36 STREET  
SUITE 204  
MIAMI, 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: HAUBINGTHS IZQUIERDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IZQUIERDO B., AXEL J  
Address: 4848 NW 108 CT  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: GONZALEZ C., ARTURO J  
Address: 4848 NW 1078 CT  
City-St-Zip: MIAMI, FL 33178

Title: TD ( ) Delete  
Name: GNERRE C., WALTER E  
Address: 3405 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Delete  
Name: DIAZ B., ALEXANDER M  
Address: 4848 NW 108 CT  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete  
Name: IZQUIERDO, AVARI  
Address: 4848 NW 108 CT  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete  
Name: HAUBINGTHS, IZQUIERDO  
Address: 4848 NW 108 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IZQUIERDO, HAUBINGTHS  
Address: 8249 NW 36 STREET SUITE 204  
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change ( ) Addition  
Name: IZQUIERDO, AXEL J  
Address: 8249 NW 36 STREET SUITE 204  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: IZQUIERDO, AYARI  
Address: 8249 NW 36 STREET SUITE 204  
City-St-Zip: MIAMI, FL 33166

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 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: HAUBINGTHS IZQUIERDO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date