

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034734

FILED
Apr 28, 2006
Secretary of State

Entity Name: 021 ARCH & CONSTRUCTION CORPORATION

Current Principal Place of Business:

8249 NW 36 ST
SUITE 204
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 226183
MIAMI, FL 33122

New Mailing Address:

8249 NW 36 ST
SUITE 204
MIAMI, FL 33166

FEI Number: 20-2475041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, HAUBINGTHS
8249 NW 36 STREET
SUITE 204
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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:

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: IZQUIERDO HAUBINGTHS

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date