

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095005

FILED  
May 10, 2006  
Secretary of State

Entity Name: B & E CONSTRUCTION OF MIAMI, CORP.

## Current Principal Place of Business:

6890 SW 88TH ST.  
B-104  
MIAMI, FL 33156 US

## New Principal Place of Business:

7944 SW 199 TERRACE  
MIAMI, FL 33189 US

## Current Mailing Address:

6890 SW 88TH ST.  
B-104  
MIAMI, FL 33156 US

## New Mailing Address:

7944 SW 199 TERRACE  
MIAMI, FL 33189 US

FEI Number: 65-1143548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIO, JOSE M  
6890 S.W. 88TH STREET  
#B-104  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BARRIO, JOSE M  
7944 SW 199 TERRACE  
MIAMI, FL 33189 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:

05/10/2006

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: BARRIO, JOSE M  
Address: 6890 SW 88TH STREET #B-104  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: DIAZ, RENE V  
Address: 3122 VIRGINIA ST  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARRIO, JOSE M  
Address: 7944 SW 199 TERRACE  
City-St-Zip: MIAMI, FL 33189

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: JOSE BARRIO

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date