

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049040

Entity Name: AZIEL CONSTRUCTION, CORP.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

38 N.W. 56TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166

Current Mailing Address:

38 N.W. 56TH AVE.
MIAMI, FL 33126

New Mailing Address:

8151 SW 178 STREET
MIAMI, FL 33157

FEI Number: 03-0452383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, YISMEL
5620 N.W. 2 STREET
MAIMI, FL 33126 US

Name and Address of New Registered Agent:

SORIANO, YISMEL
8151 SW 178 STREET
MAIMI, FL 33157 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: YISMEL SORIANO

04/08/2005

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: D () Delete
Name: SORIANON, YISMEL
Address: 8151 SW 175 ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ORELLANA, JACLYN M
Address: 8151 SW 178 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIANO, YISMEL
Address: 8151 SW 178 STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: SORIANO, JACLYN M
Address: 8151 SW 178 ST.
City-St-Zip: MIAMI, FL 33157

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: YISMEL SORIANO

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date