

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115488

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIAMI-DADE CONSTRUCTION, INC.

Current Principal Place of Business:

3031 SOUTHWEST 109TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3031 SOUTHWEST 109TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 06-1654608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: RODRIGUEZ, HECTOR
Address: 3031 SOUTHWEST 109TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HECTOR M
Address: 3031 SOUTHWEST 109TH COURT
City-St-Zip: MIAMI, FL 33165

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: HECTOR M. RODRIGUEZ

D

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date