2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039453

Entity Name: SAGITTARIUS CONSTRUCTION SERVICES, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 84TH STREET 722 84TH STREET SUITE ONE SUITE TWO

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

720 84TH STREET 722 84TH STREET SUITE ONE SUITE TWO

MIAMI BEACH, FL 33141 Some MIAMI BEACH, FL 33141

FEI Number: 57-1159895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAYAS, ARIEL ZAYAS, ARIEL 625 75TH STREET #3 625 75TH STREET #3

625 75TH STREET #3 625 75TH STREET #3
MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: ARIEL ZAYAS 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD () Delete Title: PVTD (X) Change () Addition

 Name:
 ZAYAS, ARIEL
 Name:
 ZAYAS, ARIEL

 Address:
 625 75TH STREET, #3
 Address:
 625 75TH STREET # 3

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 SEGOVIA, GUSTAVO JOSE
 Name:
 SEGOVIA, GUSTAVO JOSE

 Address:
 720 84TH STREET #1
 Address:
 722 84TH STREET #2

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OVEJERO, MAURO ROBERTO
 Name:
 OVEJERO, MAURO R

 Address:
 7412 BYRON AVENUE, #2
 Address:
 7412 BYRON AVENUE #2

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ARIEL ZAYAS P/D 04/30/2005