

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078436

FILED
Mar 05, 2004
Secretary of State

Entity Name: INFRASTRUCTURES, ENGINEERING & SERVICES CORPORATION

Current Principal Place of Business:

13015 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13015 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUNACHTENBERG, LEE C
1533 SUNSET DR, STE 201
CORAL GABLES, FL 33143

Name and Address of New Registered Agent:

ROIZ, PAULA A
13015 SW 132 AVENUE
MIAMI, FL 33186

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: PAULA A. ROIZ

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVELAR, ELIAS
Address: 13015 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PERAZZO, PASCUAL
Address: 13015 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ROIZ, PAULA A
Address: 13015 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

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: PAULA ROIZ

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03/05/2004

Electronic Signature of Signing Officer or Director

Date