## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P03000086572

City-St-Zip:

FILED Apr 11, 2005 Secretary of State

Entity Name:	OES CONS	TRUCTION, INC.			
Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
671 NORTHWES MIAMI, FL 33182		4			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
671 NW 127 PAT MIAMI, FL 33182					
FEI Number: 81-062	?7389 F	El Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
DOMINGUEZ, BE 671 NW 127 PAT MIAMI, FL 33182	ГН				
The above name in the State of Flo		mits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
	Electronic S	Signature of Registered Ago	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address: 671 N	() Del NGUEZ, BEAT IW 127TH PAT	RIZ S	Title: ( Name: Address: City St Zin:	( ) Change ( ) Addition	

City-St-Zip: MIAMI, FL 33182 City-St-Zip: () Delete Title: SEC ( ) Change (X) Addition Name: ACOSTA, FELIX M Name: Address: Address: 11467 NW 92 AVE HIALEAH GARDENS, FL 33018

City-St-Zip:

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: BEATRIZ DOMINGUEZ PD 04/11/2005