

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094134

Entity Name: MJOP BUILDERS CORP

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

9600 N.W. 25TH ST., STE. 5-D
MIAMI, FL 33172 US

Current Mailing Address:

9600 N.W. 25TH ST., STE. 5-D
MIAMI, FL 33172 US

New Principal Place of Business:

8491 NW 17 STREET
113
MIAMI, FL 33126 US

New Mailing Address:

8491 NW 17 STREET
113
MIAMI, FL 33126 US

FEI Number: 06-1705253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARCO A
9600 NW 25TH STREET
SUITE 5-D
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PARDO, MARCO A JR
8491 NW 17 STREET
113
MIAMI, FL 33126 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: MARCO A PARDO

05/30/2005

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: PDTS () Delete
Name: ONORATO, ROBERTO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: VPD () Delete
Name: PARDO, MARCO A
Address: 9600 N.W. 25TH ST., STE. 5-D
City-St-Zip: MIAMI, FL 33172 US

Title: STD () Delete
Name: ROMERO, TOMAS
Address: 9600 N.W. 25TH ST., STE. 5-D
City-St-Zip: MIAMI, FL 33172 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, MARCO A JR
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: ONORATO, ROBERTO
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: ROMERO, TOMAS
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126 US

Title: D () Change (X) Addition
Name: CELADA, HERNANDO
Address: 8491 NW 17 STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126

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: MARCO A PARDO

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05/30/2005

Electronic Signature of Signing Officer or Director

Date