

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097465

FILED
Jul 01, 2004
Secretary of State

Entity Name: AVILA & PADRON PLASTERING, CORP.

Current Principal Place of Business:

11931 SW 180TH ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11931 SW 180TH ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1172842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL
435 SW 4 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AVILA, MARVING R
11931 SW 180 STREET
MIAMI, FL 33177 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: MARVING AVILA

07/01/2004

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: PD () Delete
Name: AVILA, MARVING R
Address: 11931 SW 180 STREET
City-St-Zip: MIAMI, FL 33177

Title: VPD () Delete
Name: DUARTE, WILMAN E
Address: 11931 SW 180 ST.
City-St-Zip: MIAMI, FL 33177

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: ZUNIGA, GERMAN
Address: 11931 SW 180 STREET
City-St-Zip: MIAMI, FL 33177

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: MARVING R. AVILA

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date