

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90275 043 ***150.00

60027358



04072006 Chg-P CR2E034 (11/05)

DOCUMENT # P03000107475

1. Entity Name
M.G. STUCCO & LATHE, INC.



Principal Place of Business
7600 SW 10 CT. #2
NORTH LAUDERDALE, FL 33068

Mailing Address
7600 SW 10 CT. #2
NORTH LAUDERDALE, FL 33068

2. Principal Place of Business
1041 SW 80 Ave # A
Suite, Apt. #, etc.

3. Mailing Address
1041 SW 80 Ave # A
Suite, Apt. #, etc.

City & State
North Lauderdale FL
Zip 33068 Country

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North Lauderdale FL
Zip 33068 Country

4. FEI Number
43-2037521
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, MIGUEL A
7600 SW 10 CT. #2
NORTH LAUDERDALE, FL 33068

7. Name and Address of New Registered Agent

Name Gutierrez Miguel A.
Street Address (P.O. Box Number is Not Acceptable)
1041 SW 80 Ave # A
City North Lauderdale FL Zip Code 33068

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Miguel A. C.*

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME GUTIERREZ, MIGUEL A
STREET ADDRESS 7600 SW 10 CT. #2
CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 ☐ Delete

TITLE VP
NAME HERNANDEZ, GONZALO
STREET ADDRESS 7600 SW 10 CT #2
CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Gutierrez Miguel A. ☒ Change ☐ Addition
NAME 1041 SW 80 Ave # A
STREET ADDRESS North Lauderdale FL 33068
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Miguel A. C.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #