

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011763

FILED
Jul 26, 2006
Secretary of State

Entity Name: COLL FERNANDEZ PROYECTOS Y CONSTRUCCIONES, CORP.

Current Principal Place of Business:

11272 NW 74 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

3403 NW 82 AVENUE
SUITE 210
MIAMI, FL 33122

Current Mailing Address:

11272 NW 74 TERRACE
MIAMI, FL 33178

New Mailing Address:

3403 NW 82 AVENUE
SUITE 210
MIAMI, FL 33122

FEI Number: 20-0635026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLL, ALVARO J
11272 NW 74 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

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: DPT () Delete
Name: COLL, ALVARO J
Address: 11272 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: COLL, SANDRA C
Address: 11272 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DVS () Delete
Name: COLL, FRED
Address: 13870 SW 62 STREET APT 410
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVS (X) Change () Addition
Name: COLL, FRED
Address: 3480 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: FRED COLL

DVS

07/26/2006

Electronic Signature of Signing Officer or Director

Date