

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027005

FILED
Mar 16, 2006
Secretary of State

Entity Name: FIGARO CONSTRUCTION CORP.

Current Principal Place of Business:

18459 PINES BLVD
#145
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6800 SW 40TH ST
#318
MIAMI, FL 33155

Current Mailing Address:

18459 PINES BLVD
#145
PEMBROKE PINES, FL 33029

New Mailing Address:

6800 SW 40TH ST
#318
MIAMI, FL 33155

FEI Number: 20-0718414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGAROLA, FENANDO H
18459 PINES BLVD
#145
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FIGAROLA, FENANDO H
6800 SW 40TH ST
#318
MIAMI, FL 33155 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGAROLA, FERNANDO H
Address: 18459 PINES BLVD #145
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGAROLA, FERNANDO H
Address: 6800 SW 40TH ST #318
City-St-Zip: MIAMI, FL 33155

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: FERNANDO FIGAROLA

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date