

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034277

FILED
Jul 08, 2005
Secretary of State

Entity Name: PERFECTO RODRIGUEZ CONSTRUCTION, INC.

Current Principal Place of Business:

9114 SW 162 PL
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9114 SW 162 PL
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-0906041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
SUITE 207
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CESAR, DANNY
9114 SW 162 PL
MIAMI, FL 33196 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: DANNY CESAR

07/08/2005

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: P () Delete
Name: PERFECTO, RODRIGUEZ
Address: 9114 SW 162 PL
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PERFECTO
Address: 9114 SW 162 PL
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Change (X) Addition
Name: CESAR, DANNY
Address: 9114 SW 162 PL
City-St-Zip: MIAMI, FL 33196 US

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: DANNY CESAR

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date