

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2005
Secretary of State**

DOCUMENT# P04000044051

Entity Name: NIÑO DRYWALL CORP.

Current Principal Place of Business:

11479 WEST MANDARIN GLEN CIRCLE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11479 WEST MANDARIN GLEN CIRCLE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 51-0500995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTESANA, PABLO C
11479 WEST MANDARIN GLEN CIRCLE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ANTEZANA, PABLO C
11479 WEST MANDARIN GLEN CIRCLE
JACKSONVILLE, FL 32223 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: PABLO C. ANTEZANA 09/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JUAN C
Address: 8437 METTO RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: ARTESANA, PABLO C
Address: 11479 WEST MANDARIN GLEN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANTEZANA, PABLO C
Address: 11479 WEST MANDARIN GLEN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32223 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: JUAN C. MORALES PRES 09/26/2005
Electronic Signature of Signing Officer or Director Date