

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048981

FILED
Apr 30, 2005
Secretary of State

Entity Name: CONSTRUYENDO SUENOS, INC.

Current Principal Place of Business:

13220 SW 87 TERR
MIAMI, FL 33183

New Principal Place of Business:

3410 NW 73RD AVE
10
MIAMI, FL 33122

Current Mailing Address:

13220 SW 87 TERR
MIAMI, FL 33183

New Mailing Address:

3410 NW 73RD AVE
#10
MIAMI, FL 33122

FEI Number: 01-0809807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRAGO, ALVARO
13220 SW 87 TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BITRAGO, ALVARO
3410 NW 73RD AVE
#10
MIAMI, FL 33122 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BITRAGO, ALVARO
Address: 13220 SW 87 TERR
City-St-Zip: MIAMI, FL 33183

Title: DST () Delete
Name: TORRES, GLORIA B
Address: 13220 SW 87 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BITRAGO, ALVARO
Address: 3410 NW 73RD AVE # 10
City-St-Zip: MIAMI, FL 33122

Title: DST (X) Change () Addition
Name: TORRES, GLORIA B
Address: 3410 NW 73RD AVE # 10
City-St-Zip: MIAMI, FL 33122

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: ALVARO BITRAGO

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date