

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053762

FILED
Mar 21, 2005
Secretary of State**Entity Name:** R.O. CONSTRUCTION CORP.**Current Principal Place of Business:**6440 SW 157TH PL
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**6440 SW 157TH PL
MIAMI, FL 33193**New Mailing Address:****FEI Number:** 20-0940293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**RODRIGUEZ, YARA A
6440 SW 157 PLACE
MIAMI, FL 33193 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: YARA A. RODRIGUEZ

03/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, RAFAEL A
Address: 6440 SW 157TH PL
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RODRIGUEZ, YARA A
Address: 6440 SW 157TH PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YARA A. RODRIGUEZ

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date