

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066320

Entity Name: A & O CONSTRUCTION, CORP.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

3629 SW 90 AVE
MIAMI, FL 33165 DA

New Principal Place of Business:

Current Mailing Address:

3629 SW 90 AVE
MIAMI, FL 33165 DA

New Mailing Address:

FEI Number: 43-2049315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPEDRO, GERMAN
3629 SW 90 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VELAZQUEZ, RENE
7892 SW 101 TERR
MIAMI, FL 33156 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: RENE VELAZQUEZ, CPA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPEDRO, GERMAN
Address: 3629 SW 90 AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: BULNES, GLADYS
Address: 3135 SW 102 PL
City-St-Zip: MIAMI, FL 33165

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: GERMAN SAMPEDRO

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date