

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085068

FILED
May 03, 2006
Secretary of State

Entity Name: C.E. ME CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-1195933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
7177 SW 22 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MESA, TOMAS
406 SW 1 STREET
MIAMI, FL 33034 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: TOMAS MESA

05/03/2006

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: PD () Delete
Name: PEREZ, GUSTAVO
Address: 12201 SW 22 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, TOMAS
Address: 406 SW 1 STREET
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TOMAS MESA

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date