

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133474

FILED
Jan 12, 2005
Secretary of State

Entity Name: PALED CONSTRUCTION & DEVELOPMENT, CORP.

Current Principal Place of Business:

C/O 407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

New Principal Place of Business:

13899 BISCAYNE BLVR
SUITE 124
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

C/O 407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1673265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN ROAD SUITE 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, EDUARDO
Address: 407 LINCOLN ROAD SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GONZALEZ, ALVARO
Address: 407 LINCOLN ROAD SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GEJER, PABLO
Address: 407 LINCOLN ROAD SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: LOPEZ, GUILLERMO
Address: 1075 93 STREET # 202
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EDUARDO MARTINEZ

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date