

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133474

FILED
Mar 30, 2006
Secretary of State

Entity Name: PALED CONSTRUCTION & DEVELOPMENT, CORP.

Current 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 Principal Place of Business:

13899 BISCAYNE BLVR
SUITE 124
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

13899 BISCAYNE BLVR
SUITE 124
NORTH MIAMI BEACH, FL 33181 US

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:

GUILLERMO, LOPEZ
560 S PARK RD
APTO 7-27
HOLLYWOOD, FL 33021 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: GUILLERMO LOPEZ

03/30/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 1389 REP DEL PERU RAMBLA APT 602
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11200 UY

Title: TD (X) Change () Addition
Name: GONZALEZ, ALVARO
Address: 2248 VALLEJO ST
City-St-Zip: PARQUE MIRAMAR, URUGUAY, CA 15100 UY

Title: SD (X) Change () Addition
Name: GEJER, PABLO
Address: 4515 VERDI ST
City-St-Zip: MONTEVIDEO, URUGUAY, MO 11300 UY

Title: D (X) Change () Addition
Name: LOPEZ, GUILLERMO
Address: 560 S PARK ROAD APT 7-27
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GUILLERMO LOPEZ

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date