

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140839

Entity Name: MIRYPA CONSTRUCTION INC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

8 HERRING CT.
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1413 SARASOTA DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

8 HERRING CT.
KISSIMMEE, FL 34759 US

New Mailing Address:

1413 SARASOTA DRIVE
KISSIMMEE, FL 34759 US

FEI Number: 20-1779347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM
8 HERRING CT.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIRIAM
1413 SARASOTA DRIVE
KISSIMMEE, FL 34759 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: MIRIAM RODRIGUEZ

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIRIAM
Address: 8 HERRING CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: MARTINEZ, FRANCISCO J
Address: 8 HERRING CT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIRIAM
Address: 1413 SARASOTA DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: MARTINEZ, FRANCISCO J
Address: 1413 SARASOTA DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: MIRIAM RODRIGUEZ

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04/24/2005

Electronic Signature of Signing Officer or Director

Date