

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141788

FILED
Jul 05, 2005
Secretary of State

Entity Name: PROFESSIONAL PLASTERING ENTERPRISES, CORP.

Current Principal Place of Business:

15406 SW 35 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

7951 SW 40 STREET
206
MIAMI, FL 33155

Current Mailing Address:

15406 SW 35 TERRACE
MIAMI, FL 33185

New Mailing Address:

7951 SW 40 STREET
206
MIAMI, FL 33155

FEI Number: 20-1749540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: QUEVEDO, JUAN CARLOS
Address: 15406 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ST (X) Delete
Name: QUEVEDO, JUAN CARLOS
Address: 15406 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, MIGUEL
Address: 7951 SW 40 STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

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: MIGUEL GONZALEZ

PVST

07/05/2005

Electronic Signature of Signing Officer or Director

Date