2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 21, 2005
Secretary of State

DOCUMENT# P04000154088

Entity Name: MORELIA CONSTRUCTION, CORP.

Current Principal Place of Business:

5195 RICHMOND AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51499
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 20-1857031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAZQUEZ, MIGUEL G
5195 RICHMOND AVENUE
FORT MYERS, FL 33905 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: P ( ) Delete
Name: VAZQUEZ, MIGUEL G
Address: 5195 RICHMOND AVENUE
City-St-Zip: FORT MYERS, FL 33905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V ( ) Change (X) Addition
Name: RAMIREZ, LUIS VP
Address: 5195 RICHMOND AVE
City-St-Zip: FORT MYERS, FL 33905

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 G. VAZQUEZ P 10/21/2005
Electronic Signature of Signing Officer or Director Date