

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000168983

Entity Name: NEXTGEN CONSTRUCTION, INC.

**FILED**  
**Sep 07, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1528 NW 7 AVENUE  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

1528 NW 7 AVENUE  
MIAMI, FL 33136

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, RICHARD  
1528 NW 7 AVENUE  
MIAMI, FL 33136 US

**Name and Address of New Registered Agent:**

DIAZ, PLACIDO  
1528 NW 7 AVENUE  
MIAMI, FL 33136 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: PLACIDO DIAZ

09/07/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: HERNANDEZ, RICHARD  
Address: 10720 SW 38 STREET  
City-St-Zip: MIAMI, FL 33165

Title: VP/S ( ) Delete  
Name: DIAZ, PLACIDO  
Address: 831 NORTH VENETIAN DRIVE  
City-St-Zip: MIAMI, FL 33139

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: DIAZ, PLACIDO  
Address: 831 NORTH VENETIAN DRIVE  
City-St-Zip: MIAMI, FL 33139

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

Title: D ( ) Change (X) Addition  
Name: CACERES, SERGIO A  
Address: P.O. BOX 832214  
City-St-Zip: MIAMI, FL 33283

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: PLACIDO DIAZ

P/S

09/07/2005

Electronic Signature of Signing Officer or Director

Date