

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000007418

Entity Name: MIEL CONSTRUCTION, INC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

3195 10 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3195 10 AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-2163070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARTHA
3195 10 AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PEREZ, ALVIN V JR
3240 18TH AVE NE
NAPLES, FL 34120 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: ALVIN V PEREZ

09/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MARTHA
Address: 3195 10 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: LEONI, VICTOR
Address: 3780 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VPD (X) Delete
Name: PEREZ, ALVIN V JR.
Address: 3195 10 AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: TD (X) Delete
Name: PEREZ, ALVIN
Address: 3195 10 AVE NE
City-St-Zip: MIAMI, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ALVIN V JR.
Address: 3240 18TH AVE NE
City-St-Zip: NAPLES, FL 34120

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

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

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 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: ALVIN V PEREZ

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date