

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032819

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: A SQUARE CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

169 E. FLAGLER ST., SUITE 936  
MIAMI, FL 33131

## New Principal Place of Business:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33127

## Current Mailing Address:

169 E. FLAGLER ST., SUITE 936  
MIAMI, FL 33131

## New Mailing Address:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33127

FEI Number: 20-2446327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMONDS, KEITH D  
7951 SW 40TH ST., SUITE 206  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DIAMOND, KEITH D  
46 S.W. FIRST STREET  
MIAMI, FL 33130 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: KEITH DIAMOND

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: NAYOR, ALBERTO  
Address: 169 E. FLAGLER ST., SUITE 936  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: NAYOR, ALBERTO  
Address: 169 E. FLAGLER ST., SUITE 936  
City-St-Zip: MIAMI, FL 33131

Title: PVST ( ) Delete  
Name: GODOY, ALBERTO  
Address: 169 E. FLAGLER ST., SUITE 936  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GODOY, ALBERTO  
Address: 169 E. FLAGLER ST., SUITE 936  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: NAYOR, ALBERTO  
Address: 3452 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change ( ) Addition  
Name: NAYOR, ALBERTO  
Address: 3452 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: PVST (X) Change ( ) Addition  
Name: GODOY, ALBERTO  
Address: 3452 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change ( ) Addition  
Name: GODOY, ALBERTO  
Address: 3452 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

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: ALBERTO NAYOR

PVST

07/07/2006

Electronic Signature of Signing Officer or Director

Date