

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073432

FILED
Feb 02, 2006
Secretary of State

Entity Name: HERNANDEZ AND SON CONSTRUCTION CORP.

Current Principal Place of Business:

5473 NW 170 TERRACE
MIAMI, FL 33055

New Principal Place of Business:

18821 BELVIEW DRIVE
MIAMI, FL 33157

Current Mailing Address:

5473 NW 170 TERRACE
MIAMI, FL 33055

New Mailing Address:

18821 BELVIEW DRIVE
MIAMI, FL 33157

FEI Number: 01-0836060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PABLO
5473 NW 170 TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, PABLO
18821 BELVIEW DRIVE
MIAMI, FL 33157 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: PABLO HERNANDEZ

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PABLO
Address: 5473 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, PABLO
Address: 18821 BELVIEW DRIVE
City-St-Zip: MIAMI, FL 33157

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: PABLO HERNANDEZ

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date