

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073771

FILED
Nov 01, 2007
Secretary of State

Entity Name: AMERIMEX CONSTRUCTION OF PALM BEACH INC

Current Principal Place of Business:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0836377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE G
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436 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: RODRIGUEZ, JOSE
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: RODRIGUEZ, JOSE G
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: RODRIGUEZ, ELSA
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELSA
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: AVILES, CELESTINO
Address: 1114 WALLACE DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Change (X) Addition
Name: RODRIGUEZ, JOSE G
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: JOSE RODRIGUEZ

T

11/01/2007

Electronic Signature of Signing Officer or Director

Date