

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088066

FILED
Apr 12, 2006
Secretary of State

Entity Name: CANTARERO CONSTRUCTION, INC.

Current Principal Place of Business:

8100 SW 22ND ST STE A307
N LAUDERDALE, FL 33068

New Principal Place of Business:

6631 WILLOW ST
ZELLWOOD, FL 32798

Current Mailing Address:

8100 SW 22ND ST STE A307
N LAUDERDALE, FL 33068

New Mailing Address:

6631 WILLOW ST
MT DORA, FL 32757

FEI Number: 20-3107222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CANTARERO, LUIS A
6631 WILLOW ST
MT DORA, FL 32757 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: LUIS CANTARERO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTARERO, LUIS A
Address: 8100 SW 22ND ST STE A307
City-St-Zip: N LAUDERDALE, FL 33068

Title: V (X) Delete
Name: RIVERA, JOSE V
Address: 8100 SW 22ND ST STE A307
City-St-Zip: N LAUDERDALE, FL 33068

Title: S (X) Delete
Name: QUINTERO, MANUEL
Address: 8100 SW 22ND ST STE A307
City-St-Zip: N LAUDERDALE, FL 33068

Title: T (X) Delete
Name: RIVERA, JESUS F
Address: 8100 SW 22ND ST STE A307
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTARERO, LUIS A
Address: 6631 WILLOW ST
City-St-Zip: MT DORA, FL 32757

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: LUIS CANTARERO

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date