

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097553

Entity Name: AZORES CONSTRUCTION, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7601 W. FLAGLER ST., STE. 222
MIAMI, FL 33144

New Principal Place of Business:

4323 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

7601 W. FLAGLER ST., STE. 222
MIAMI, FL 33144

New Mailing Address:

4323 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-3397671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAYNA, LEONOR
7601 W. FLAGLER ST., STE. 222
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROBAYNA, LEONOR
4323 SW 75TH AVENUE
MIAMI, FL 33155 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: LEONOR ROBAYNA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBAYNA, LEONOR
Address: 7601 W. FLAGLER ST., STE. 222
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBAYNA, LEONOR
Address: 4323 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: LEONOR ROBAYNA

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date