

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145059

FILED
Jul 22, 2006
Secretary of State

Entity Name: UNION HHH CONSTRUCTION, INC.

Current Principal Place of Business:

2730 COLLINS AV.
SUITE # 204
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2730 COLLINS AV.
SUITE # 204
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0908149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERKA, HECTOR E
1361 EUCLID AV
5
MIAMI BEACH, FL 33139 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

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: P () Delete
Name: DERKA, HECTOR E
Address: 1361 EUCLID AV # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HEREDIA, HECTOR H
Address: 1829 NE 176 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: AYUSO, WALTER H
Address: 21130 NE 5TH PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR DERKA

P

07/22/2006

Electronic Signature of Signing Officer or Director

Date