

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167268

FILED
Apr 19, 2006
Secretary of State

Entity Name: MG CONSTRUCTORS CORP

Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 333156 US

New Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 333156 US

New Mailing Address:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

FEI Number: 20-4000333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, ARMANDO J
12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE MOYA, ARMANDO
12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: ARMANDO DE MOYA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE MOYA, ARMANDO J
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE MOYA, ARMANDO
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: V/D () Change (X) Addition
Name: DE MOYA, ALVARO
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: V/D () Change (X) Addition
Name: DE MOYA, AJ
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: ST () Change (X) Addition
Name: DE MOYA, ALISA H
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: ALISA DE MOYA

ST

04/19/2006

Electronic Signature of Signing Officer or Director

Date