

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017155

FILED
Jan 27, 2005
Secretary of State

Entity Name: SOARES DA COSTA CONTRACTOR, INC.

Current Principal Place of Business:

7270 NW 12 ST.
SUITE 205
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST.
SUITE 205
MIAMI, FL 33126 US

New Mailing Address:

7270 NW 12 ST.
SUITE PH3
MIAMI, FL 33126 US

FEI Number: 65-0488642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT WELLS, PA
777 BRICKELL AV
SUITE 850
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: CARDAO, FERNANDO E
Address: 7270 NW 12 ST., STE 205
City-St-Zip: MIAMI, FL 33126

Title: CEOD () Delete
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12 ST., STE 205
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: RIBEIRO, ALBINO M
Address: 7270 NW 12 ST., STE 205
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12 ST., STE 205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 ST., STE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CEOD (X) Change () Addition
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12 ST., STE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: C (X) Change () Addition
Name: RIBEIRO, ALBINO M
Address: 7270 NW 12 ST., STE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 ST., STE PH3
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M FAUSTINO

VDS

01/27/2005

Electronic Signature of Signing Officer or Director

Date