

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042822

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIAMI STUCCO INC.

Current Principal Place of Business:

2345 NW 80TH ST
BLDG J, UNIT 2
HIALEAH, FL 33016 US

New Principal Place of Business:

2345 W 80TH ST
BLDG J, UNIT 2
HIALEAH, FL 33016 US

Current Mailing Address:

P O BOX 669306
MIAMI, FL 331669431

New Mailing Address:

FEI Number: 65-0496303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, CLODOALDO PD
2345 NW 80TH ST
BLDG J, UNIT 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NAVARRO, CLODOALDO PD
2345 W 80TH ST
BLDG J, UNIT 2
HIALEAH, FL 33016 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: CLODOALDO NAVARRO 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, CLODOALDO
Address: 20031 NW 82ND CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: SD () Delete
Name: NAVARRO, TERESA
Address: 20031 NW 82ND CT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CLODOALDO NAVARRO PD 04/26/2005

Electronic Signature of Signing Officer or Director Date