

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042822

Entity Name: MIAMI STUCCO INC.

FILED
Mar 01, 2006
Secretary of State

Current 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 Principal Place of Business:

7930 WEST 26TH AVENUE
SUITE 7
HIALEAH, FL 33016 US

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

Name and Address of New Registered Agent:

NAVARRO, CLODOALDO PD
7930 WEST 26TH AVENUE
SUITE 7
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: NAVARRO, CLODOALDO - PD

03/01/2006

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: PD (X) Change () Addition
Name: NAVARRO, CLODOALDO
Address: 20031 N W 82ND COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: SD (X) Change () Addition
Name: NAVARRO, TERESA
Address: 20031 N W 82ND COURT
City-St-Zip: MIAMI LAKES, FL 33015

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: NAVARRO, CLODOALDO

PD

03/01/2006

Electronic Signature of Signing Officer or Director

Date