

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006919

FILED
Apr 20, 2005
Secretary of State

Entity Name: SANCHEZ ARANGO CONSTRUCTION CO.

Current Principal Place of Business:

3700 SW 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

8651 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 770010
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 669130
MIAMI, FL 33166

FEI Number: 65-0549881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROUGET
3700 SW 139 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, ROUGET
13536 SW 144 TERRACE
MIAMI, FL 33186 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: ROUGET SANCHEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ROUGET
Address: 13556 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ARANGO, LAZARO
Address: 14265 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ROUGET
Address: 13536 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ARANGO, LAZARO
Address: 3700 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

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: ROUGET SANCHEZ

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date