2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 04, 2005 08:00 AM DOCUMENT # P95000075199 Secretary of State 1. Entity Name ARAGON CONSTRUCTION CORPORATION Māiling Address Principal Place of Business 311 E 16 ST HIALEAH FL 33010 311 E 16 ST HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0616245 Not Applicable \$8,75 Additional Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISS, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 311 E 16 ST HIALEAH FL 33010 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition DPV TITLE ☐ Change TITLE Delete WEISS, ARMANDO NAME NAME STREET ADDRESS 311 E 16 ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-71P 000000251332 Change 03/04/05-80047-007 150.00 Addition TITLE Delete HILE WEISS, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS 2053 SW 59 AVENUE CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL 33155 Delete -गांग ह ☐ Change Addition mile NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE DILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my 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 of thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-05

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FILED