

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091078

Entity Name: CONSTRUCTORA VAFER, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5300 LAZY OAKS LN
ORLANDO, FL 32839 US

New Principal Place of Business:

1400 N. SEMORAN BLVD.
SUITE H
ORLANDO, FL 32807 US

Current Mailing Address:

5300 LAZY OAKS LN
ORLANDO, FL 32839 US

New Mailing Address:

1400 N. SEMORAN BLVD.
SUITE H
ORLANDO, FL 32807 US

FEI Number: 59-3368708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ALFONSO C
5300 LAZY OAKS LN
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

VARGAS, ALFONSO C
1400 N. SEMORAN BLVD.
SUITE H
ORLANDO, FL 32807 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, ALFONSO C
Address: 5300 LAZY OAKS LN
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: VARGAS, KILSY J
Address: 5300 LAZY OAKS LN
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, ALFONSO C
Address: 1400 N. SEMORAN BLVD., STE. H
City-St-Zip: ORLANDO, FL 32807 US

Title: S (X) Change () Addition
Name: VARGAS, KILSY J
Address: 1400 N. SEMORAN BLVD., STE. H
City-St-Zip: ORLANDO, FL 32807 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: ALFONSO, VARGAS

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date