

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002575

FILED
Aug 04, 2005
Secretary of State

Entity Name: SUEIRO CONSTRUCTION CORP.

Current Principal Place of Business:

301 ALMERIA AVE.
SUITE 107
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5450 SW 60 COURT
MIAMI, FL 33155 US

Current Mailing Address:

428 GIRALDA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

5450 SW 60 COURT
MIAMI, FL 33155 US

FEI Number: 65-0634385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN M SUEIRO
301 ALMERIA AVE.
SUITE 107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARMEN M SUEIRO
5450 SW 60 COURT
MIAMI, FL 33155 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: CARMEN M SUEIRO

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SUEIRO, CARMEN M
Address: 301 ALMERIA AVE., STE. 107
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: GALLARDO, MANUEL G
Address: 301 ALMERIA AVE., STE. 107
City-St-Zip: MAIMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SUEIRO, CARMEN M
Address: 5450 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

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: CARMEN M SUEIRO

PTS

08/04/2005

Electronic Signature of Signing Officer or Director

Date