

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086453

FILED
Apr 18, 2005
Secretary of State

Entity Name: NAROCA CONSTRUCTION COMPANY I

Current Principal Place of Business:

5601 SW 103 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5601 SW 103 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1013132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
1980 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS, INC.
1 SE 3RD
SITE# 2250
MIAMI, FL 33131 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: RAMON MESTRE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESTRE, RAMON
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MESTRE, CARMEN
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON MESTRE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date