

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107224

FILED
Feb 15, 2005
Secretary of State

Entity Name: MIAMI ASPHALT STRIPPING MASTERS, INC.

Current Principal Place of Business:

10400 SW 186 AVENUE
PERRINE, FL 33157

New Principal Place of Business:

Current Mailing Address:

10400 SW 186 AVENUE
PERRINE, FL 33157

New Mailing Address:

P.O BOX 971568
MIAMI, FL 33157

FEI Number: 65-0808571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H
300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REY, AGUSTIN
Address: 10400 SW 186 AVENUE
City-St-Zip: PERRINE, FL 33157

Title: S (X) Delete
Name: UNZUETA, HORACIO
Address: 10400 SW 186 AVENUE
City-St-Zip: PERRINE, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REY, AGUSTIN
Address: 10400 SW 186 AVENUE
City-St-Zip: PERRINE, FL 33157

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: AGUSTIN REY

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date