2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 18, 2006
Secretary of State

DOCUMENT# P98000075251

Entity Name: ALL MIAMI CONSTRUCTION, INC.

Current Principal Place of Business:

500 WEST FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

500 WEST FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0863869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELAZQUEZ, VICTOR A JR
500 W FLAGLER STREET
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: VELAZQUEZ, VICTOR A JR
Address: 500 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: VELAZQUEZ, DARCY
Address: 500 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: SECR (X) Delete
Name: DI FEDE, MARY V
Address: 500 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: VICTOR VELAZQUEZ, JR PRES 09/18/2006
Electronic Signature of Signing Officer or Director Date