

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001682

FILED
Apr 24, 2003
Secretary of State

Entity Name: CONSTRUCTORA MI CASA, INC.

Current Principal Place of Business:

5701 SW 137 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5701 SW 137 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0899495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ROLDAN, RAFAEL D
16030 SW 42 TERR
MIAMI, FL 33185 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: PD () Delete
Name: PEREZ ROLDAN, RAFAEL DARIO
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL PEREZ

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date