

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037313

FILED
Jul 12, 2006
Secretary of State

Entity Name: UNITED CONSTRUCTION GROUP OF MIAMI, INC.

Current Principal Place of Business:

1400 NW 107 AVE
200
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 107 AVE
200
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0914904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO
20 NW 135TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
1400 NW 107 AVE
200
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

07/12/2006

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: D () Delete
Name: FERNANDEZ, GUILLERMO
Address: 20 NW 135TH AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: 1400 NW 107 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO FERNANDEZ

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date