

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047877

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: CONSTRUCTA BUILDERS, INC.

## Current Principal Place of Business:

1501 COLLINS AVE  
3RD FLR  
MIAMI BCH, FL 33139

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE #1460  
MIAMI, FL 33131

## Current Mailing Address:

1501 COLLINS AVE  
3RD FLR  
MIAMI BCH, FL 33139

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE #1460  
MIAMI, FL 33131

FEI Number: 65-0926107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEUNIER, JEAN MARC  
1501 COLLINS AVE  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

ROBINSON, MILTON  
701 BRICKELL AVENUE  
SUITE 1460  
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: MILTON ROBINSON

07/19/2005

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: BARBERA, JACQUES  
Address: 1501 COLLINS AVE  
City-St-Zip: MIAMI BCH, FL 33139

Title: DV ( ) Delete  
Name: MEUNIER, JEAN MARC  
Address: 1501 COLLINS AVE- 3RD FLR  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBERA, JACQUES  
Address: 701 BRICKELL AVENUE, SUITE 1460  
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change ( ) Addition  
Name: ROBINSON, MILTON  
Address: 701 BRICKELL AVENUE, SUITE 1460  
City-St-Zip: MIAMI, FL 33131

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: MILTON ROBINSON

ST

07/19/2005

Electronic Signature of Signing Officer or Director

Date