

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074464

FILED
Apr 04, 2006
Secretary of State

Entity Name: DADE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9845 SW 87TH COURT
MIAMI, FL 33176

New Principal Place of Business:

13343 SW 88 AVE
MIAMI, FL 33176

Current Mailing Address:

9845 SW 87TH COURT
MIAMI, FL 33176

New Mailing Address:

13343 SW 88 AVE
MIAMI, FL 33176

FEI Number: 65-0942531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CARLOS M
9845 SW 87TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA CRUZ, CARLOS M
13343 SW 88 AVE
MIAMI, FL 33176 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA CRUZ, CARLOS M
Address: 9845 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VTD () Delete
Name: DE LA CRUZ, CARLOS A
Address: 9845 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DE LA CRUZ, MARTHA
Address: 9845 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DE LA CRUZ, GABRIELA
Address: 9845 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA CRUZ, CARLOS M
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: VTD (X) Change () Addition
Name: DE LA CRUZ, CARLOS A
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DE LA CRUZ, MARTHA
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DE LA CRUZ, GABRIELA
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS DE LA CRUZ

PSD

04/04/2006

Electronic Signature of Signing Officer or Director

Date