

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00501

FILED
Mar 22, 2005
Secretary of State

Entity Name: LUIS MACHADO CONSTRUCTION, INC.

Current Principal Place of Business:

10273 NW 80TJH COURT
SUITE 102
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Principal Place of Business:

9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0312056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACHADO, LUIS
10273 NW 80TH COURT
SUITE 102
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MACHADO, LUIS
9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173 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: LUIS MACHADO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MACHADO, LUIS,
Address: 10273 NW 80TH COURT SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173 US

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: LUIS MACHADO

PTS

03/22/2005

Electronic Signature of Signing Officer or Director

Date