

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73685

FILED
May 19, 2005
Secretary of State

Entity Name: ALSAR CONSTRUCTION, CORP

Current Principal Place of Business:

410 CALIGULA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

410 CALIGULA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0283741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ALVARO
2040 NE 198 TERR
NO MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SALAZAR, ALVARO
410 CALIGULA AVE
CORAL GABLES, FL 33146 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:

05/19/2005

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: PD () Delete
Name: SALAZAR, ALVARO
Address: 410 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: SALAZAR, ROSARIO
Address: 410 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALAZAR, ALVARO

PD

05/19/2005

Electronic Signature of Signing Officer or Director

Date