

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: CARLES CONSTRUCTION, INC.

**Current Principal Place of Business:**

12391 SW 130 STREET  
SUITE C207  
MIAMI, FL 33186 US

**New Principal Place of Business:**

12391 SW 130 STREET  
MIAMI, FL 33186 US

**Current Mailing Address:**

12391 SW 130 STREET  
SUITE C207  
MIAMI, FL 33186 US

**New Mailing Address:**

12391 SW 130 STREET  
MIAMI, FL 33186 US

FEI Number: 65-0394683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JORGE E.  
9192 CORAL WAY  
SUITE 201  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: REINALDO, CARLES JR  
Address: 7245 SW 104 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: VILLASUSO, LESLIE  
Address: 13801 SW 108 AVENUE  
City-St-Zip: MIAMI, FL 33176

**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: LESLIE VILLASUSO

VP

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date