

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64248

FILED
Feb 03, 2004
Secretary of State

Entity Name: MIAMI CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 526865
MIAMI, FL 331526865

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526865
MIAMI, FL 331526865

New Mailing Address:

FEI Number: 65-0356312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRILLES, JORGE E
7701 SW 78 ST
MIAMI, FL 33143 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: D/P () Delete
Name: TRILLES, JORGE E,
Address: 7701 SW 78 ST
City-St-Zip: MIAMI, FL 33143

Title: DVS () Delete
Name: CABRERA, JUAN,
Address: 7701 SW 78 ST
City-St-Zip: MIAMI, FL 33143

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: JORGE E. TRILLES

D/P

02/03/2004

Electronic Signature of Signing Officer or Director

Date