2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348934

DOCUMENT# 346934

FILED May 05, 2004 Secretary of State

| Entity Na | me: CONSTF | RUCTION CATERING INC | | • | |
|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 2472 NW : MIAMI, FL | 21 TERR. 331427109 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2472 NW : MIAMI, FL | 21 TERR. 331427109 | | | | |
| FEI Number | : 59-1275454 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address of | f New Registered Agent: | |
| BENCOM 2411 SW MIAMI, FL | | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| T:41 | | | | | |
| Title: Name: Address: City-St-Zip: | P (BENCOMO, ES 2411 SW 174 MIAMI, FL | · · · · · · · · · · · · · · · · · · · | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ESTEBAN BENCOMO PRES 05/05/2004