2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F9700002632 04-30-2004 90218 028 ***150.00 1. Entity Name CONSTRUCTION SAJO INC. Principal Place of Business Mailing Address 94073892 1320 GRAHAM BLVD. 1320 GRAHAM BLVD. MONT-ROYAL, QUEBEC, CA h3-p3c8 3RD FLOOR MONT-ROYAL, QUEBEC, CA h3-p3c8 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0156283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE **GUERRERA, SALVATORE** NAME NAME STREET ADDRESS STREET ADDRESS 63 PLACE BLEURY, ROSEMERE CITY-ST-ZIP QUEBEC, CANADA J7A 4L9, CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME TEDESCHI, NICK NAME STREET ADDRESS STREET ADDRESS 76 SUMMIT CRESCENT CITY-ST-ZIP WESTMONT, QUEBEC, CA h3y117 CITY-ST-ZIP Addition TITLE ST Delete Change Thierry Cohen **GUERRERA, MARIO** NAME NAME STREET ADDRESS STREET ADDRESS 417 MONTROSE, BEACONSFIELD Dollard-des-Ormeaux, QUEBEC, HSB 279 CITY-ST-ZIP QUEBEC, CANADA H9W 1H2, CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 1m F TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ike empowered.

FILED