

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90359 041 \*\*\*150.00

**00068610**

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # P00000108193</b>				<b>1. Entity Name</b>																									
Heredia Construction, Inc.																													
<b>Principal Place of Business</b>			<b>Mailing Address</b>																										
100 Lincoln Road #618 Miami Beach, Fl 33139																													
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>																										
Suite, Apt. #, etc.			Suite, Apt. #, etc.																										
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>4. FEI Number</b>																									
				65-1064070																									
<b>Zip</b>		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>																									
				<b>\$8.75 Additional Fee Required</b>																									
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>																										
Raul Heredia 100 Lincoln Road #618 Miami Beach, Fl 33139			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																										
<b>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.</b>																													
SIGNATURE			DATE <b>X 04-30-01</b>																										
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)																										
<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> <input type="checkbox"/> (See criteria on back)			<b>FILE NOW!!! FEE IS \$150.00</b> After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																								
<b>11. OFFICERS AND DIRECTORS</b>			<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																										
<table border="1"> <tr> <td>TITLE</td> <td>President</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>Raul Heredia</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 Collins Ave Suite 247</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Miami Beach, Fl 33139</td> <td></td> </tr> </table>			TITLE	President	<input type="checkbox"/> Delete	NAME	Raul Heredia		STREET ADDRESS	1600 Collins Ave Suite 247		CITY - ST - ZIP	Miami Beach, Fl 33139		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 Lincoln Road #618</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Miami Beach, Fl 33139</td> <td></td> </tr> </table>			TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	100 Lincoln Road #618		CITY - ST - ZIP	Miami Beach, Fl 33139	
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**13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** **X 04-30-01**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)