

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90710 011 ***150.00

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DOCUMENT # P02000084544

1. Entity Name
AFH CONSTRUCTION, INC.



Principal Place of Business
**16935 SW 84 CT
MIAMI FL 33157**

Mailing Address
**16935 SW 84 CT
MIAMI FL 33157**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

32-0023231

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POZO, MARIA G
16935 SW 84 CT
MIAMI FL 33157**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

[Signature]

Jose Luis Fulgueira

04-30-03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DP FULGUEIRA, JOSE L**
STREET ADDRESS **16935 SW 84 CT**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE Change Addition
NAME **PRESIDENT MARIO PINO**
STREET ADDRESS **13942 SW 153 TERRACE**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE Delete
NAME **DV MARTIN, LUIS**
STREET ADDRESS **16935 SW 84 CT**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE Change Addition
NAME **SECRETARY & U. PRESIDENT JOSE LUIS FULGUEIRA**
STREET ADDRESS **13942 SW 153 TERRACE**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE Delete
NAME **DS POZO, MARIA G**
STREET ADDRESS **16935 SW 84 CT**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE Change Addition
NAME **TREASURY - MAIDA ULAGONO**
STREET ADDRESS **13942 SW 153 TERRACE**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-03

Date

Daytime Phone #

CR2E034 (10/02)