2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P02000134750** BOMBILLO CONSTRUCTION, INC. Principal Place of Business Mailing Address 890 SE 2 PLACE 890 SE 2 PLACE HIALEAH, FL 33010 HIALEAH, FL 33010 115 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 04-3732667 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 890 SE 2 PLACE HIALEAH, FL 33010 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. the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) agent and title if applicable. Signature, typed or printed name \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME RODRIGUEZ, JORGE NAME STREET ADDRESS 890 SE 2 PLACE , STREET ADDRESS U00000706017 CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP 04/24/07-80018-006 150.00 TITLE VP Delete ☐ Change Addition CORDOVA, BEATRIZ NAME NAME STREET ADDRESS 890 SE 2 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33010 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 fustee 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 all other like empowered. 36-380-1166

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED