2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P03000057331 04-20-2005 90299 017 ***150.00 1. Entity Name YIREH CONSTRUCTION CORP. Principal Place of Business Mailing Address 510 SW 11 AVE APT 2 510 SW 11 AVE APT 2 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 469 N.W. 25 Court 469 N.W. 25 Court Suite, Apt. #, etc Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Cha-P City & State Miami Florida Applied For City & State Miami 4. FEI Number Florida 56-2365882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33125 Fee Required Dade 33125 Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MARIA ELISA Street Address (P.O. Box Number is Not Acceptable) 510 SW 11 AVE APT 2 469 N.W. 25 Court MIAMI, FL 33130 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. 1 am familiar with, and accept the obligations of registered agent. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, IVAN J NAME . NAME 469 NW. 25CT. STREET ADDRESS 510 SW 11 AVE APT 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP Miami, Fl. 33125 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, MARIA ELISA NAME NAME 469 NW. 25 CT. STREET ADDRESS 510 SW 11 AVE APT 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP Miami, Fl. 33125 TITLE - ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-5-05