2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM DOCUMENT # P03000057331 **Secretary of State** YIREH CONSTRUCTION CORP. Principal Place of Business Mailing Address 469 NW 25TH CRT 469 NW 25TH CRT MIAMI, FL 33125 MIAMI, FL 33125 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 56-2365882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, MARIA ELISA DO NOT WRITE 469 NW 25TH CRT MIAMI, FL 33125 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, IVAN J NAME STREET ADDRESS 469 NW 25TH CDT CITY'-ST-ZIP MIAMI, FL 33125 TITLE MARTINEZ, MARIA ELISA NAME U00000399733 02/01/06-80025-806 150.80 STREET ADDRESS 469 NW 25TH CT CITY-SY-ZIP MIAMI, FL 33125 1071 F NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee employered 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

JUAN J. MARTINEZ

1-20-04

(786)223-3010

FILED