## **2005 FOR PROFIT CORPORATION**

## Feb 25, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000131372 02-25-2005 90149 026 \*\*\*150.00 1. Entity Name ERIBERTO CONSTRUCTION GROUP INC. Principal Place of Business Mailing Address 7951 SW 40TH STREET STE 206 7951 SW 40TH STREET STE 206 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02192005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) 7951 SW 40TH STREET STE 206 MIAMI, FL 33155 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV Delete TITLE TITLE Change Addition NAME LARIN, ERIBERTO L NAME STREET ADDRESS 7951 SW 40TH STREET STE 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition LARIN, ERIBERTO L NAME NAME STREET ADDRESS 7951 SW 40TH STREET STE 206 STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP CITY-ST-7IP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TIME ☐ Change ☐ Addition NAME

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 legat 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 othey fixe empowered.

SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

SIGNATURE: \_ SIGNATURE AND TYPED OR PRINT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Change

☐ Addition

FILED