2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 A DOCUMENT # P98000070903 ^ Secretary of State 1. Entity Name **BI-TECH CONSTRUCTION INC.** Principal Place of Business Mailing Address 15297 S.W. 69 LANE 15297 S.W. 69 LANE MIAME, FL 33193 MIAMI, FL 33193 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tills if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000656463 FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 3/14/07-80026-010 150.60 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME AGUADO, RAFAEL I STREET AUDICESS 15297 S.W. 69 LANE CITY-ST-70 MIAMI, FL 33193 TIBE AGUADO, NICOLAS E NAME 15297 S.W. 69 LANE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33193 MLE STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZE TITLE NAME STREET ADDRESS CITY-ST-78P IMF NAME

FILED

Daytime Phone #

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 employerental report is true and accurate and that my signature shall have the same legal effect as if made under calh; 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:

AND TYPED OR P

STREET ADDRESS