2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000100837 03-22-2006 90018 039 ***150.00 **GURRI MATUTE CONSTRUCTION COMPANY** Mailing Address Principal Place of Business 2701 PONCE DE LEON BLVD 2701 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 65-0967806 Not Applicable Country Zip 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 Name___ MATUTE, DAPHNE I Street Address (P.O. Box Number is Not Acceptable) 801 MONTEREY ST, SUITE 205-A CORAL GABLES, FL 33134 203 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 reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME MATUTE, JOSE G NAME STREET ADDRESS 6420 SW 46TH TERR STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATUTE, DAPHNE G NAME NAME STREET ADDRESS 6420 SW 46TH TERR STREET ADDRESS MIAMI, FL 33155 City-St-7IP CITY-ST-719 TITLE TITLE ☐ Delete ☐ 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-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-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report the corporation or the receiver or truster changed, or on an attachment with in a charge.

like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:

SIGNATURE

FILED