

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
03 OCT -6 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # <b>V43593</b>			
1. Entity Name <b>Sanmar Construction Corp</b>			
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business <b>911 Aduana</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Coral Gables FL</b>		City & State	
Zip <b>33146</b>		Country	
Country <b>Miami Dade</b>		Country	
4. FEI Number <b>65-0341230</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
<b>DO NOT WRITE IN THIS SPACE</b>		7. Name and Address of Current Registered Agent	
Name <b>Juan P. Sanmartin</b>		Street Address (P.O. Box Number is Not Acceptable)	
<b>911 Aduana</b>		City & State <b>Coral Gables FL</b>	
Zip <b>33146</b>		Zip Code <b>33146</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	<b>Juan Pedro San Martin</b>	STREET ADDRESS	<b>200023559132</b>
CITY-ST-ZIP	<b>911 Aduana</b>	CITY-ST-ZIP	<b>10/06/03--01005--014 **150.00</b>
	<b>Coral Gables FL 33146</b>		
TITLE	<b>DVST</b>	TITLE	
STREET ADDRESS	<b>Juan Pedro San Martin</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>911 Aduana</b>	CITY-ST-ZIP	
	<b>Coral Gables FL 33146</b>		
TITLE		<b>DO NOT WRITE IN THIS SPACE</b>	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
STREET ADDRESS			
CITY-ST-ZIP			
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 on an attachment with an address with all other like empowered.			
SIGNATURE: <b>Juan P. Sanmartin, VP</b>		Date: <b>9/30/03</b> Daytime Phone: <b>305-794-3213</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034B (12/02)

September 30, 2003

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302

To Whom It May Concern:

Enclosed is another copy of the Uniform Business Report for 2003. It was brought to our attention that your office had not received it this year. I know for certain that we sent it around March of this year. I remember I misplaced the envelope so I sent it to a Tallahassee address. Apparently it has been misplaced. I thought for sure that you had it on time since we filed it early this year and had no idea that you never received it.

I apologize for any inconvenience. Enclosed you will find a new UBR form as well as a check. Please call me if you have any questions or need anything else. Again, I apologize for the mix up.

Sincerely,



Juan P. San Martin  
VP