2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134750

Entity Name: BOMBILLO CONSTRUCTION, INC.

Current Principal Place of Business:

890 SE 4 PLACE HIALEAH, FL 33010

Current Mailing Address:

13222 SW 251 LANE HOMESTEAD, FL 33032 US

FEI Number: 04-3732667

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE 13222 SW 251 LANE HOMESTEAD, FL 33032 US

Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | VP |
|-----------------|--------------------|-----------------|--------------------|
| Name | RODRIGUEZ, JORGE | Name | CORDOVA, BEATRIZ |
| Address | 13222 SW 251 LANE | Address | 13222 SW 251 LANE |
| City-State-Zip: | HOMESTEAD FL 33032 | City-State-Zip: | HOMESTEAD FL 33032 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JORGE RODRIGUEZ

PD

01/21/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2013 Secretary of State CC3418867882