2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 A Secretary of State DOCUMENT # 162856 1. Entity Namo CHAVES CONSTRUCTION CO. OF MIAMI Principal Place of Business Mailing Address 20155 NE 38 CT 20155 NE 38 CT **AVENTURA FL 33180** AVENTURA FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0619777 Not Applicable Zip 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 JEROME A CHAVES Street Address (P.O. Box Number is Not Acceptable) 20155 NE 38TH CT # 2401 AVENTURA FL 33180 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 @ ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Delete TITLE ☐ Addition CHAVES, BENJAMIN U000000693660 NAME NAME 20155 NE 38 CT # 2401 04/16/07-80048-013 150.00 STREEL ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change [] Addition DILE CHAVES, JEROME NAME NAME 2015 NE 38 CT # 2401 STREET ADORESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY+SI-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS City-St-7IP CITY-S1-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tenanca. Chaves 4-4-0)

305.20(-174)

FILED

Daytime Phone #