2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # 309339** 1. Entity Name QUIRINO CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1987 NORTHEAST 119 ROAD NORTH MIAMI FL 33181 1987 NORTHEAST 119 ROAD NORTH MIAMI FL 33181 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 59-6172614 Not Applicable Zip Country Zin Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo QUIRINO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1987 NORTHEAST 119TH ROAD N. MIAMI FL 33181 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete Change ☐ Addition QUIRINO, JOHN A NAME NAME 1987 NE 119 RD STREET ADDRESS STREET ADDRESS N MIAMI FL CITY-SI-ZIP CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition QUIRINO, GABRIELLA NAME NAME 1987 NE 119 RD STREET ADDRESS STREET ADDRESS U00000682454 N MIAMI FL CITY-ST-7IP CITY-ST-7IP 150 00 V.P. TITLE Delete THE Change Addition | QUIRINO, JOHNPAUL_ NAM NAMI 1987 NE 119 ROAD STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-7IP CITY - ST- 7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP FITLE ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 emperiod 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 attactment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/07 Dat

305-892-1987