2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 402553** 1. Entity Name 04-26-2004 91016 035 ***150 00 GARI CONSTRUCTION CORP Principal Place of Business Mailing Address 16079 SW 155 AVE MIAMI FL 33187 16079 SW 155 AVE MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE ' CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1398699 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERO, J., J., GASTON 16079 SW 155 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33187** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE Change Addition ☐ Delete NAME RIVERO, J J GASTON NAME STREET ADDRESS 16079 SW 155 AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD □ Change TITI F Delete TITLE ☐ Addition NAME RIVERO, LALINE O. NAME 16079 SW 155 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME RIVERO; RAUL E STREET ADDRESS 811 SUNSET DR./ STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

16/04

FILED