2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # 569002** 1. Entity Name DADE TRUSS COMPANY, INC. Principal Place of Business Maiting Address 6401 NW 74TH AVE 6401 NW 74TH AVE **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1816571 Not Applicable Zip Zip Country 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 JURADO JR, ESQ, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 6401 N.W. 74TH AVENUE MIAMI FL 33166 Zin Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typod or printed harrin of registered agent and the it applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change TITLE Defete TITLE U00000911787 JURADO, SALVADOR NAME NAME 05/07/08-80054-024 150.00 6401 N.W. 74TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE JURADO, JOSE A. NAME NAME STREET ADDRESS STREET ADDRESS 6401 N.W. 74TH AVENUE CITY-ST-7/2 **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SEALIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Change Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP Change Addition ☐ Delete DILE TITI C МАМЕ 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-7IP 12. Thereby certify that the information supplied with this filing does not gualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tice 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 any address, with all other like empowered.

4/14/08 (305)-592-8245