2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F07060 04-05-2004 90016 050 ***158.75 GANEM CONSTRUCTION CORP., INC. Principal Place of Business Mailing Address 9450 SW 72 ST % IVAN A. GOMEZ 601 BRICKELL KEY DR., SUITE 507 STE 203 54026451 MIAMI, FL 33173 MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 6971 N.W. 82nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Florida Miami 59-2061949 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131 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 , 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Change Addition 6971 N.W. 82nd Avenue GANEM, MARLEN NAME Miami, Florida 33166 STREET ADDRESS 9450 SW 72 ST #203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE **VPD** Delete TITLE ☐ Addition X Change 6971 N.W. 82nd Avenue NAME GANEM, HILDA NAME STREET ADDRESS 9450 SW 72 STREET #203 Miami, Florida 33166 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Defete ☐ Addition Change Change 6971 N.W. 82nd Avenue GANEM, RAFAEL NAME NAME STREET ADDRESS 9450 SW 72 ST #203 STREET ADDRESS Miami, Florida 33166 CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITI F Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TID F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition 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 audress, with all other like empowered. SIGNATURE:

FILED