2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 15, 2008 08:00 AN Secretary of State DOCUMENT # G95328 1. Entity Name DADE BUILDERS, INC. Principal Place of Business Mailing Address 692 W. 29 ST., #9 692 W. 29 ST., #9 HIALEAH FL 33012 HIALEAH FL 33012 3. Maling Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2505037 Not Applicable $Z_{\rm ID}$ 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 ESPINO, OTTO Street Address (P.O. Box Number is Not Acceptable) 944 LUGO AVE CORAL GABLES FL 33156 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 San ture, typed or primad leave of registered agent and the Traipi cable. fNOTE Registrated Agent eigenturn required when reinstrating DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dolete TITLE ☐ Change ☐ Addition U00000951205 06/04/08-80022-024 550.00 ESPINO, OTTO NAME STREET ADDRESS 944 LUGO AVE. STREET ADDRESS CITY- ST- ZIP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition ESPINO, OTTO JR. NAME STREET ADDRESS 12711 S.W. 27 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY - ST - ZIP 1001De-ete THLE ■ Addition ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition намп STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF De etc TITLE Addition Change 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 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 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR