2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

May 06, 2004 8:00 am Secretary of State DOCUMENT # K30210 1. Entity Name 05-06-2004 90160 014 ***550.00 SERGIO CONSTRUCTIONS, INC. Principal Place of Business Mailing Address % SERGIO SOTOLONGO 10501 SW 4 ST MIAMI FL 33174 % SERGIO SOTOLONGO 10501 SW 4 ST MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0068181 Not Applicable 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 SOTOLONGO, SERGIO Street Address (P.O. Box Number is Not Acceptable) 10501 SW 4 ST **MIAMI FL 33174** Zip Code FL 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 % After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Delete TITLE Change ☐ Addition SOTOLONGO, SERGIO NAME NAME STREET ADDRESS 10501 SW 4 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VΡ TITLE ☐ Delete III F Change ☐ Addition NAME SOTOLONGO, PASTORA 10501 SW 4 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME SOTOLONGO, SERGIO M STREET ADDRESS 10501 SW 4 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SOTOLONGO, CHRISTIAN NAME NAME 10501 SW 4TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition 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

FILED

Daytime Phone #