2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # M14782 1. Entity Name D AND M CONSTRUCTION OF DADE COUNTY, INC. Principal Place of Business Mailing Address C/O MIGUEL A, GARCIA 17801 NW 80 AVE HIALEAH FL 33015 C/O MIGUEL A. GARCIA 17801 NW 80 AVE HIALEAH FL 33015 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2525502 Not Applicable Ζıρ 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 GARCIA, MIGUEL A. Street Address (P.O. Box Number is Not Acceptable) 17801 NW 80 AVE HIALEAH FL 33015 City Zip Code 3. 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TIT! F Addition Delete Change | NAME GARCIA, MIGUEL A. NAME STREET ADDRESS 17801 NW 80TH AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP STD TITLE ☐ Delete Change ☐ Addition GARCIA, DANIEL NAME NAME U00000053711 02/16/04-80143-807 150.00 STREET ADDRESS 816 W 79 PL STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA, JORGE L NAME STREET ADDRESS 931 W 80 PL STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

2-14-04 (305)525-918
Date Date Daytime Phone #