2007 FOR PROFIT CORFORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # M14782 Secretary of State 1. Entity Name D AND M CONSTRUCTION OF DADE COUNTY, INC. Principal Place of Business Mailing Address C/O MIGUEL A. GARCIA C/O MIGUEL A. GARCIA 17801 NW 80 AVE 17801 NW 80 AVE HIALEAH FL 33015 HIALEAH FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2525502 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, MIGUEL A. Street Address (P.O. Box Number is Not Acceptable) 17801 NW 80 AVE HIALEAH FL 33015 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 significative required when reinstelling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. TITLE Change ☐ Addition mu ☐ Delete GARCIA, MIGUEL A. NAME NAM 17801 NW 80TH AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL CITY -ST-ZIP CITY-ST-ZIP Addition 000000528251 Change 02/16/07-80007-01E 150. STD 11114 ☐ Delete THILE GARCIA, DANIEL MALAF NAME 816 W 79 PL STREET ADDRESS STREET ADORESS HIALEAH FL CITY-SI-ZIP CITY - ST - ZIP Addition 1771.5 ☐ Delete TITLE ☐ Change GARCIA, JORGE L NAME NAME 931 W 80 PL STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST ZIP Addition Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREE | ADDRESS CITY-ST-ZIP CITY ST ZIP Change Addition me ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST - ZRP MILE ☐ Change ☐ Addition me ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby cortify 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 eath, 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.

SIGNATURE:

PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-07

(355) 525-9187

FILED