2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M94334 04-22-2004 90063 042 ***150.00 1. Entity Name BRITO CONSTRUCTION CORP. Principal Place of Business Mailing Address % JORGE L. BRITO % JORGE L. BRITO 24051209 5347 S.W. 133 PL. 5347 S.W. 133 PL. MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0068505 Not Applicable Zip 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 -BRITO, JORGE L. Street Address (P.O. Box Number is Not Acceptable) 5347 S.W. 133RD PLACE MIAMI, FL 33175 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 100 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRITO, JORGE L. NAME NAME STREET ADDRESS 5347 S.W. 133RD PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE __ Change Addition BRITO, JORGE L. NAME NAME STREET ADDRESS 5347 S.W. 133RD PLACE STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP ☐ Defete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP

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Daytime Phone #

12. I hereby certify that the information supplied with this filling 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

SIGNATURE