2007 FOR PROFIT CORPORATION

Mar 21, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000080157** 03-21-2007 90028 049 ***150.00 1. Entity Name RESIDENTIAL BUILDERS OF MIAMI, INC. Principal Place of Business Mailing Address 6UU25876 8906 NW 194 TERRACE 8906 NW 194 TERRACE HIALEAH, FL 33015 HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-1038209 Not Applicable 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 ARMADA, ANNETTE A Street Address (P.O. Box Number is Not Acceptable) 8906 NW 194 TERRACE HIALEAH, FL 33015 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITLE ARMADA, ANNETTE A NAME NAME 8906 NW 194 TERRRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ARMADA, JOSE JR NAME NAME STREET ADDRESS STREET ADDRESS 19231 NW 88TH COURT CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33015 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ARMADA, JOSE SR. STREET ADDRESS STREET ADDRESS 8906 NW. 194 TERR. HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ARMADA, HERNANDEZ NAME NAME Hernandez, Jose STREET ADDRESS 8906 NW 194 TERR. STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _X

STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED