2001 UNIFORM BUSINESS REPURT (UBR) Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P00000088325 1. Entity Name 01-26-2001 90130 034 ***150.00 MFM CONSTRUCTION CORP. Principal Place of Business Mailing Address 447 BLUE ROAD 447 BLUE ROAD 32583 CORAL GABLES FL 33146 **CORAL GABLES FL 33148** 2. Principal Place of Business Mailing Address 7775W III WAY 777 SW III Way Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #8-108 4. FEI Number Applied For 65-1078966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAURIUO MARTINEZ MARTINEZ, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 447 BLUE ROAD CORAL GABLES FL 33146 7775W 111Way \$ 8-108 Pembroke Pines 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing
Trust Fund Contribution. \$5.00. May Be Tax filing requirement and elects to do so. After MAY-1, 2001-Fee will be \$550.00 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE PD TITLE Delete Change Addition NAME MARTINEZ, MAURICIO NAME STREET ADDRESS STREET ADDRESS 447 BLUE ROAD CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33146 Title ST ☐ Delete TITLE ☐ Addition NAME FREIDEL, JUAN MANUEL NAME STREET ADDRESS 17555 COLLINS AVE., APT 2702 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP SUNNY ISLES FL 33160 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if 01/15/01 SIGNATURE:

FILED