2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 11, 2005 08:00 AM DOCUMENT # P00000089533 **Secretary of State** 1. Entity Name HAIBEST INTERNATIONAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 18395 SW 138TH COURT 18395 SW 138TH COURT MIAMI, FL 33177 MIAMI, FL 33177 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1044403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRET, FABIENNE VP DO NOT WRITE 18395 SW 138TH COURT MIAMI, FL 33177 IN THIS SPACE 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 FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERRET, MICHEL-ANGE NAME 18395 SW 138TH COURT STREET ADDRESS . 1000000372199 107/11/05-80022-008 558.75 CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME BERRET, FABIENNE 18395 SW 138TH COURT STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 adhress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP