FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P010000 15587 1. Entity Name

INFRAROAD ENGINEERING GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1762 N. KENDALL DR. 3. Mailing Address. 11762 N. KENDAU DE.

DO NOT WRITE IN THIS SPACE

65-1092082

Suite, Apt. #, etc City & State 4. FEI Number 11AMI, HL

Apr 23, 2002 8:00 am Secretary of State

04-23-2002 90318 046 ***150 00

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent GARCIA-TOLEDO Street Address (P.O. Box Number is Not Acceptable)

9130 SW

(NOTE: Registered Agent signature required when reinstating)

DATE

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.

Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

11.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

NAME

TITLE

NAME

CJTY-ST-ZIP

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

TITLE 11

NAME ~~

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

TITLE

TITLE

NAME

TETLE

NAME

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS TITLE RAFAEL GARCIA-TOLEDO 9130 SW 134 PLACE NAME STREET ADDRESS 9130 SW 134 CITY-ST-7IP NAME

CALLOS UZCATEGUI IIII BISCAYNE BLVD, APT. 1551 HIAMI, FLORIDA

RODOLFO PISANI 11351 N.W. 64 TERR. MIAMI FLORIDA

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered

RAFAEL GARCIA-TOLEDO A/11/02 305-387-7479