2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000068905 02-02-2004 90025 009 ***150.00 1. Entity Name TAQUECHEL MONTES-DE-OCA CONSTRUCTION CORP. Principal Place of Business Mailing Address 7175 SW 47TH STREET 7175 SW 47TH STREET 203 203 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 4848 S.W. 74+ Court 4848 Sws. 74th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Miami minmi 65-1120636 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33155-4448 33155-4448 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAQUECHEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7175 SW 47TH ST, #203 MIAMI, FL 33155 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☑ Change ☐ Addition TITLE ☐ Delete TITLE TAQUECHEL, ROBERT NAME NAME 4848 S.W. 74th Court STREET ADDRESS 7175 SW 47TH ST #203 STREET ADDRESS 33155 -4448 CITY-ST-ZIP MIAMI, FL 33155 miami, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONTES-DE-OCA, FELIPE NAME 4848 Sw. 74th Court STREET ADDRESS 7175 SW 47TH ST, #203 STREET ADDRESS 33155 -4448 CITY-ST-ZIP MIAMI, FL 33155 City-St-ZiP miami, FL Delete. TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee appointed 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 employed. changed, or on an attachm SIGNATURE:

FILED Feb 02, 2004 8:00 am