2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 14, 2002 8:00 am Secretary of State P01000102977 **DOCUMENT #** 1. Entity Name POWERCONSTRUCTION USA, INC. 02-14-2002 90037 007 ***150.00 Principal Place of Business Mailing Address 12460 SW 8TH ST 12460 SW 8TH ST SUITE 206 SLITE 206 MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALVEZ, EFRAIN Street Address (P.O. Box Number is Not Acceptable) 12460 SW 8TH ST SUITE 206 **MIAMI FL 33184** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete GALVEZ, EFRAIN NAME NAME 12460 SW 8TH ST. SUITE 206 STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the inform I hereby certify that the information supplied with this indicated on this report of supplemental report is true of the corporation or the coceival or trusteel empower es not qualify i exen ignat Il have the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if curate and the of the corporation or the changed, or on an attack

Daytime Phone #