## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000110060** 04-30-2007 90818 028 \*\*\*150.00 ARQ CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 4000600 2500 CATALONIA AVE. P.O. BOX 227086 STF 405 S-405 CORAL GABLES, FL 33134 MIAMI, FL 33122-7086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1153686 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DRIVE **SUITE 1400** MIAMI, FL 33133 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preted name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change Addition TITLE Delete TITLE DORTA, EDUARDO J HALF HALIS STREET ADDRESS 250 CATALONIA AVE., ST. 405 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CETY - 51 - 71P TITLE Delete TITLE ☐ Change ☐ Addition HAME DORTA, LUIS E NAME STREET ADDRESS 250 CATALONIA AVE., STE. 405 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-51-719 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS C41Y-51-71P CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change RIAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete FIAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 eath; 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 address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED MAKE OF MAKING OFFICER OR DE

**FILED**