-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P02000014512 1. Entity Name FMP CONSTRUCTION, INC. Principal Place of Business Mailing Address 5831 S.W. 14TH STREET 5831 S.W. 14TH STREET MIAMI FL 33144 **MIAMI FL 33144** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3614284 Not Applicable Country Country Zip Ζip \$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 Name PEREZ, FRANCISCO M Street Address (P.O. Box Number is Not Acceptable) 5831 S.W. 14TH STREET MIAMI FL 33144 City Zip Code 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, typod or printed name of registered agent and tille if amplication. #NOTE_Registered Agent's riporture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ■ Addition Defete TITLE H00000855976 NAME PEREZ, FRANCISCO H NAME 03/27/08-80067-012 150.00 STREET ADDRESS 5831 SW 14TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ☐ Defete TITLE Change TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition MALI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 17T1 F ☐ Derete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiele Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME ON SIGNING OFFICER OR DIRECTOR

3/8/08

Davino Phone #

FILED