2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000107665** 1. Entity Name 05-04-2004 90162 018 ***158.75 MADE CONSTRUCTION, INC. Principal Place of Business Mailing Address 10585 SW 109TH COURT 10585 SW 109TH COURT MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20 - 1034427 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 **BUROSERV** Street Address (P.O. Box Number is Not Acceptable) 10585 SW 109TH COURT MIAMI, FL 33176 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEF IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE D ☐ Delete Change ☐ Addition NAME GOMEZ, MIGUEL J NAME Gomez, Miguel J 600 PALM AVE SUITE C TREET ADDRESS STREET ADDRESS 10585 SW 109th Ct Ste 201 CITY-ST-ZIP HIALEAH, FL: 33010 CITY+ST-7IP Miami Fl 33176 TITLE ☐ Delete ☐ Change TITLE ☐ Addition LLERENA, BARBARA E NAME NAME Llerena Barbara E 600 PALM AVE SUITE C STREET ADDRESS STREET ADDRESS 10585 SW 109th Ct Ste 201 CITY-ST-7IP HIALEAH, FL 33010 City-St-7IP Miami Fl 33176 TITLE ☐ Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mr ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-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 or true 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. BANBARA E //ERENA SIGNATURE: INTED NAME OF SIG O OFFICER OR DIRECTOR

FILED