

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90013 036 ***158.75

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01072004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000040587			
1. Entity Name HOLGUIN ENGINEERING & CONSTRUCTION, INC.			
Principal Place of Business 9350 S DIXIE HWY, STE 1500 MIAMI, FL 33156		Mailing Address 9350 S DIXIE HWY, STE 1500 MIAMI, FL 33156	
2. Principal Place of Business 14203 Alameda Ave Suite, Apt. #, etc.		3. Mailing Address 14203 Alameda Ave Suite, Apt. #, etc.	
City & State Miami Lakes, FL		City & State Miami Lakes, FL	
4. FEI Number 56-2368035		Applied For Not Applicable	
Zip 33014		Country Miami-Dade	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESQ 9350 S DIXIE HWY, STE 1500 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Merrill Braver Quintero, Esq Street Address (P.O. Box Number is Not Acceptable) 3191 Coral Way # 1005 City Miami FL Zip Code 33145	
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 <i>Merrill Braver Quintero Esquire</i> DATE 2/24/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OCHOA, EUGENIO L 14203 ALAMANDA AVE MIAMI LAKES, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + Secretary Ochoa, Eugenio L. 14203 Alameda Ave Miami Lakes, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <i>[Signature]</i>		Date 2/24/04 Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			