2004 FOR PROFIT CORPORATION

JAVIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000080402 03-04-2004 90014 047 ***150.00 CEB CONSTRUCTION, INC. Principal Place of Business Mailing Address 461490En 2300 NW 94 AVE STE 203 2300 NW 94 AVE STE 203 MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUSTOS, JAVIER G Street Address (P.O. Box Number is Not Acceptable) 3741 SW 133 CT MIAMI, FL 33175 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9.=Election-Campaign Financing \$5.00:May.Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DIRECTOR + PRESIDENT TITLE ☐ Change ☐ Addition BUSTOS, JAVIER G NAME NAME STREET ADDRESS 2300 NW 94 AVE STE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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.

FILED