2004 FOR PROFIT CORPORATION

Jun 02, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90143 044 ***150 00 DOCUMENT # P03000087391 MIAMI DADE CONSTRUCTION SERVICES, CORP Principal Place of Business Mailing Address 13935 NW 1ST AVE 13935 NW 1ST AVE MIAMI, FL 33168 US MIAMIL FL 33168 2. Principal Place of Business 3. Malling Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Cha-P 4. FEI Number 2 City & State Applied For City & State Not Applicable \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAY:PEREZ:&-ASSOCIATES:PA Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE MIAMI, FL 33168 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE The letter PONCE, FAUSTA MAME NAME STREET ADDRESS 13935 NW 1ST AVE STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZP THILE Delete TITLE Thence Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP TITLE □ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CJTY-ST-7IP Change - Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | MLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition 🗔 Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED