2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000097550 1. Entity Name 04-12-2004 90276 041 ***150.00 SOTO CONSTRUCTION, INC. Principal Place of Business Mailing Address 137 NORTH EAST 106 STREET MIAMI SHORES FL 33138 137 NORTH EAST 106 STREET MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 14 - 1898 403 Not Applicable 7in Country 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 Name SOTO, IGANCIO Street Address (P.O. Box Number is Not Acceptable) 137 NORTH EAST 106 STREET MIAMI SHORES FL 33138 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete Addition ☐ Change TITLE TITLE James Rodgers SOTO, IGNACIO NAME NAME 4101 S.W. 139 Ave. 137 NORTH EAST 106 STREET STREET ADDRESS STREET ADDRESS MITAMAT, Florida 33027 CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE ANA MAria Soto 137 N.E. 1065T. NAME NAME STREET ADDRESS STREET ADDRESS Mianishores, FL. 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED

4.6.04 (305) 754.7686 Date Dayline Phone #