2007 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P03000097550 1. Entity Namo SOTO CONSTRUCTION, INC. Principal Place of Business Mailing Address 137 NORTH EAST 106 STREET 137 NORTH EAST 106 STREET MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 14-1898403 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SOTO, IGANCIO Street Address (P.O. Box Number is Not Acceptable) 137 NORTH EAST 106 STREET MIAMI SHORES FL 33138 City Zip Codo 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 DATE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000711444□ Change □ Add 04/26/07-80007-002 150.00 Tille Addition ☐ Delete 11111 SOTO, IGNACIO NAME NAME 137 NORTH EAST 106 STREET STELLET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-S1-7IP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE RODGERS, JAMES NAME NAME 4101 S.W. 139 AVE. STREET ADDRESS STREET ADORESS MIRAMAR FL 33027 CITY ST-7IP CITY-ST-ZIP ST Change Addition ШЦ Delcie 1000 SOTO, ANA MARIA NAME NAME 137 N.E. 106 ST. STREET ADDRESS STREET ADDRESS CITY-ST-702 MIAMI SHORES FL 33138 CHY-S1-7IP Delete ☐ Change ☐ Addition THEF THEF NAMI NAM STRULT ADDRESS STRUET ADDRESS CHY-S1-ZIP CHY-ST-ZIP ☐ Delete TITLE □ Change Addition IIIII NAMI STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY ST-7IP THE HILE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, 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

April 13,2007/305-962-0099