2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000121964 04-12-2004 90314 014 ***155.00 A. LACAYO CONSTRUCTION CORP Principal Place of Business Mailing Address denana 5601 NW 5 ST UNIT D-31 5601 NW 5 ST UNIT D-31 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zio Zip 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 LACAYO, ANGEL Street Address (P.O. Box Number is Not Acceptable) 5601 NW 5 ST UNIT D-31 MIAMI, FL 33126 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **≑**п∟е ☐ Delete TITLE Change ☐ Addition NAME LACAYO, ANGEL NAME STREET ADDRESS. 5601 NW 5 ST UNIT D-31 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARTINEZ, LEANDRA NAME NAME STREET ADDRESS 5601 NW 5 ST UNIT D-31 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED