2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 11, 2004 8:00 am Secretary of State

DOCUMENT # P03000124646 1. Entity Name CONSTRUCTORA MODULAR, INC.				08-11-2004	4 90003 021 ***15	50.00
Principal Place of Business	Mailing Address				5406	7700
200 SW 113 AVENUE #204 MIAMI, FL 33174	200 SW 113 AVENUE 7 MIAMI, FL 33174	#204			ว์สักอ	/ / OU
1						
2. Principal Place of Business	3. Mailing Address		·	 		
Suite, Apt. #, etc.	Suite, Apt. #, etc. * **		07262004	Chg-P	CR2E034 (10/03)	
City & State City & State			4. FEI Numbe	r		plied For t Applicable
Zip Country	Zip	Country	5. Certificate	of Status Desired	S8.75 Add Fee Required	
6. Name and Address of Current	Registered Agent	Mana	7. Name and	Address of New R	tegistered Agent	
RODRIGUEZ, VICTORIA ESQ		Name		عبوري درار	المحمد المستعد المستعد	
2100 PONCE DE LEON BLVD SUITE 60 CORAL GABLES, FL 33134	Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
*						
1 		City	FL Zip Code			
 The above named entity submits this statement to the obligations of registered agent. 	or the purpose of changing its	registered office or req	gistered agent, or both	n, in the State of Flo	orida. I am familiar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent	and the if production (NOT	E: Registered Agent signature re	activist when constations		DATE	
аукари, прес и равество е гедова со адел	and the happings. (PRO)	подмене и идел иделено не	odoro wienieszania		DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance v corporation did	with s. 607.193(2)(b), not receive the prior r	F.S., the notice.
10. OFFICERS AND	DIRECTORS	-1 44	ACCULTION IC I	NIAMOTO TO OFF	ICERS AND DIRECTORS	N 181 4 4
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l lucaso par zon	☐ Delete	TITLE	ADDITIONS/	CHANGES TO OFF	Change	Addition
WONG, DALTON STREET ADDRESS 200 SW 113 AVENUE #204		TITLE NAME	ADDITIONS/	CHANGES TO OFF		
NAME WONG, DALTON STREET ADDRESS 200 SW 113 AVENUE #204 MIAMI, FL 33174		TITLE	ADDITIONS/I	CHANGES 10 OFF		
STREET ADDRESS 200 SW 113 AVENUE #204		TITLE NAME STREET ADDRESS	ADDITIONS	CHANGES TO OFF		
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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 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.

SIGNATURE:

Sculb Ware
BEGNATURE AND TYPED OR PRINTED NAME OF BIGHING O

- DATTOL WORS

7/23/04

305- 5703

Daytime Phone #