2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000147571 02-28-2005 90229 013 ***150.00 TAINO CONSTRUCTION INC. Principal Place of Business Mailing Address 50020338 711 SW 98 PLACE CIRCLE 711 SW 98 PLACE CIRCLE MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3144166 -APPLIED FOR Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENA, JOSE E Street Address (P.O. Box Number is Not Acceptable) 711 SW 98 PLACE CIRCLE MIAMI, FL 33174 City Zip Code FL 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. 1 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PENA, JOSE E NAME NAMÉ STREET ADDRESS 711 SW 98 PLACE CIRCLE STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-ZIF Defete TITLE TITLE ☐ Change ☐ Addition HERNANDEZ, JULIO C NAME NAME STREET ADDRESS 711 SW 98 PLACE CIRCLE STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete Change DIAZ MARIA T NAME NAME 1305 15TH ST STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP Detete TITLE TITLE 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.

FILED Feb 28, 2005 8:00 am