2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000010015** 04-22-2005 90278 039 ***150.00 ROCK CONSTRUCTION BUILDERS, INC. Principal Place of Business Mailing Address 13781 SW 160TH TERRACE 13781 SW 160TH TERRACE MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 13780 S.W. 4 3. Mailing Address ~S.W 56 ST 13780 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 04122005 Chg-P CR2E034 (10/03) Suite 200 A. 200 A. City & State MiaMi 4. FEI Number 90-02/2090 City & State Applied For MIAMI Not Applicable Country U.S.A Country (1.5 A. 3°0175 \$8.75 Additional 5. Certificate of Status Desired 33/75 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OROZCO, Reynaldo OROZCO, REYNALDO Street Address (P.O. Box Number is Not Acceptable) **13781 SW 160TH TERRACE** MIAMI, FL 33177 Suite 200 A. Migali 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TIT1 F Change OROZCO, Reynaldo OROZCO, REINALDO NAME NAME 13780 S.W 56 St. SUITE 200A 13781 SW 160TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP MIANI F/ 33175 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE Delete. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITN F ☐ Change ■ Addition 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. Unoz w SIGNATURE: ARE OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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