2008 FOR PROFIT CORPORATION ANNUAL REPORT Feb 22, 2008 08:00 Al Secretary of State **DOCUMENT # P04000030154** 1. Entity Name REBOLIZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 2831 SW 128TH AVENUE 2831 SW 128TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number 86-1098516 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REBOREDO, LIZETTE 6850 SW 75TH AVENUE MIAMI, FL 33175

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

FILED

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE					
FiLE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000835080 02/23/08-80020-023 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REBOREDO, LIZETTE 6850 SW 75TH AVENUE MIAMI, FL 33175				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARTHELEMY, ALBERT J 2831 SW 128TH AVENUE MIAMI, FL 33175				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REBOREDO, ALEJANDRINA J 2831 SW 128TH AVENUE MIAMI, FL 33175		DO NOT WRITE		
TITLE NAME STREET AODRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.					

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