2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P04000053168 1. Entity Name AMERICAN LAND INVESTMENT & CONSTRUCTION, INC. Principal Place of Business Mailing Address 8140 NW 155TH ST. SUITE 201 MIAMI LAKES FL 33015 8140 NW 155TH ST. SUITE 201 MIAMI LAKES FL 33015 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & Stato City & State 20-0940568 Not Applicable \$8.75 Additional Country Zip Country П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOMEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 900 W. 49TH STREET **SUITE 418** HIALEAH FL 33012 Zip Codo 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 DATE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstalling FILE NOW!!! FEE IS \$150.00 , 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD Change Addition mu. 11111 Delete GOMEZ, NAMI NAMI U00000692000 900 W. 49TH STREET SUITE 418 STRUET ADDRESS STREET ADDRESS 04/13/07-80031-023 150.00 HIALEAH FL 33012 CJIY-SI-ZIP CHY-SI-ZIP SD □ Change Addition Delete 11111 THE VALDEZ, YOLANDA NAME NAME 900 W. 49TH STREET SUITE 418 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIE C(1Y-S1-7)P Addition- DH_{1} Delete HILL NAME NAMI STREET ADDRESS STIRET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ■ Addition Delete FITEE NAME SUBJECT ADDRESS STREET LADORESS CHY-ST-ZIP CITY-ST-ZIP Addition Change Delele TITLE THE NAME NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP Change ☐ Addition 100 THIL Defete NAME NAMI. STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this Export as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation of the receiver or trustee empower if changed, or on an attachment with an address, w

SIGNATURE: