2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058995

Entity Name: JAIME QUILES CONSTRUCTION INC.

FILED Jun 19, 2008 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

8340 CRESPI BLVD. 645 83 STREET APT. 20 APT. 50

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

8340 CRESPI BLVD. 645 83 STREET

APT. 20 APT. 50

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 84-1644051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUILES, JAIME
8340 CRESPI BLVD.
APT. 20
QUILES, JAIME
645 83 STREET
APT. 50

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

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.

SIGNATURE: 06/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 QUILES, JAIME
 Name:
 QUILES, JAIME

 Address:
 8340 CRESPI BLVD. APT. 20
 Address:
 645 83 STREET APT 50

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME QUILES D 06/19/2008