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Mar 21, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** DOCUMENT # P04000063896 03-21-2005 90127 016 ***150.00

FELIPE EXCAVATOR HEAVY EQUIPMENT SERVICES. INC. Principal Place of Business Mailing Address CCOCAUUV 12045 SW 182 TERRACE 12045 SW 182 TERRACE MIAMI, FL 33177 US MIAMI, FL 33177 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) 4. FEI Number 80-0106304 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANILO, FELIPE 12045 SW 182 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33177 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. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition DANILO, FELIPE NAME NAME STREET ADDRESS 12045 SW 182 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP VΡ TITLE 🖊 Delete TITLE ☐ Change ■ Addition NAME DANILO, FELIPE NAME 12045 SW 182 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL, US 33177 CITY-ST-7iP Delete TITLE ☐ Change ☐ Addition DANILO, FELIPE NAME NAME - ---STREET ADDRESS 12045 SW 182 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-7IP TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME DANILO, FELIPE NAME 12045 SW 182 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP ☐ Delete 2AIDA M. GONJALEZ 12045 SW 182 tens. TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS 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 frusted emonwered 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 attactyrient with an address, with all other like empowered. SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR