2005 FOR PROFIT CORPORATION

NAME

STREET ADDRESS

CITY-ST-ZIP

Feb 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-11-2005 90026 020 ***150.00 DOCUMENT # P04000119005 1. Entity Name **GREENLINE ENGINEERING & ELECTRICAL** CONTRACTORS, INC. Principal Place of Business Mailing Address 9107 S.W. 96TH AVENUE 9107 S.W. 96TH AVENUE 40016631 MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-1532559 Not Applicable Zip 5. Certificate of Status Desired \$8.75 Additional Zip. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, LUIS D Street Address (P.O. Box Number is Not Acceptable) 9107 S.W. 96TH AVENUE MIAMI, FL 33176 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, LUIS D NAME STREET ADDRESS 9107 S.W. 96TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CiTY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, RAMON NAME NAME STREET ADDRESS 9107 S.W. 96TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE : --- Delete. TITLE ☐ Change ☐ Addition MARTINEZ, GLADYS NAME NAME 9107 S.W. 96TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Vice President ☐ Delete TITLE Addition NAME NAME Luis Galarce STREET ADDRESS STREET ADDRESS 9107 SW 96 CITY-ST-ZIP CITY-ST-ZIP 33176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition

FILED

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 attagrifyent with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

Martwez President 2-8-04