2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000139713 05-02-2005 90395 008 ***150.00 OLIVÁ DRYWALL OF MIAMI INC. Principal Place of Business +=019693 Mailing Address 1450 NW 34 AVE 1450 NW 34 AVE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) 4. FEI Number 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 Name OLIVA, MARIO Street Address (P.O. Box Number is Not Acceptable) 1450 NW 34 AVE MIAMI, FL 33125 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 SIGNATURE_____Signature, typoid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ŊΡ Delete TITLE ☐ Change Addition NAME OLIVA, MARIO NAME 1450 NW 34 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ether like empowered,

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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