2006 FOR PROFIT CORPORATION · ANNUAL ŘEPORT (ÁR)

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P05000036577 03-10-2006 90019 033 ***150.00 1. Entity Name CONSTRUCTIONMAX, CORP. Principal Place of Business Mailing Address 3258 SW 139TH COURT MIAMI FL 33175 3258 SW 139TH COURT **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20-24 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 CECILI, CARLOS 3258 SW 139TH COURT MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Sprinkure, syonal oil preved name of regishered agent and life & appliculate (NOTE Registrated Agent regressive recurred when registrates) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RILE Delete TIFLE ☐ Chance ☐ Addition CECILI, CARLOS HALL NAME STREET ADDRESS 3258 SW 139TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13.4 C Detete 31711 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete m e THRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I Jurther certify that the information indicated on this report or supplemental report is true and accurate 30 dit that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the recover or trustee 6 prowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. 2/23/06 305 525 1055 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED