2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 08:00 AN **DOCUMENT # P05000072774 Secretary of State CARLOS RODRIGUEZ EQUIPMENT & CONSTRUCTION** MATERIALS INC. Principal Place of Business Mailing Address 1873 WEST FLAGLER ST. 1873 WEST FLAGLER ST. SUITE 2 SUITE 2 MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (11/05) 03242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2871448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RODRIGUEZ, CARLOS DO NOT WRITE 1873 WEST FLAGLER ST. SUITE 2 IN THIS SPACE MIAMI, FL 33135 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 remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, CARLOS 1873 WEST FLAGLER ST. STREET ADDRESS U00000877830 04/14/08-80030-007 150.00 CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all of

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davima Phone #