2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 08:00 Al DOCUMENT # P05000161426 **Secretary of State** GARCIA-VILA CONSTRUCTION, INC. Principal Place of Business Mailing Address 16183 SW 138TH PL 16183 SW 138TH PL MIAMI, FL 33177 MIAMI, FL 33177 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3989013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, RODOLFO A DO NOT WRITE 16183 SW 138TH PL MIAMI, FL 33177 IN THIS SPACE 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** 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000785639 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/08-80008-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, RODOLFO A SR. STREET ADDRESS 16183 SW 138TH PL CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME GARCIA, GRISELDA E STREET ADDRESS 16183 SW 138TH PL CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all they like empowered.

ODOUTO A. GARCIA

SIGNATURE: