2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 08:00 A DOCUMENT # P06000134007 Secretary of State MED-MAR CONSTRUCTION, CORP. Principal Place of Business Mailing Address 11383 N.W. 2ND TERRACE 11383 N.W. 2ND TERRACE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-5779552 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 DIPP, DIPP & ASSOCIATES, INC 3900 NW 79TH AVE, SUITE 443 Street Address (P.O. Box Number is Not Acceptable) **DORAL FL 33166** Zip Code City 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 pretred harms of registered agent and title. Lapplication , fNOTE Registired Agont eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. ☐ Derete MILE TITLE ☐ Addition GUARDADO, DEISY M NAME NAME STREET ADDRESS 11383 N.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP VSD MILE ☐ Derete TITLE ☐ Change ☐ Addition MEDINA, CRISTIAN NAME NAME 11383 N.W. 2ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Dalete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

MATTER AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-11-08

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FILED