2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90079 047 ***158.75 DOCUMENT # P06000142827 1. Entity Name DENIS CONSTRUCTION, INC. 40054328 Principal Place of Business Mailing Address 8530 S.W. 133RD AVE MIAMI, FL 33183 8530 S.W. 133RD AVE MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5914442 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired V Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENIS, JORGE Street Address (P.O. Box Number is Not Acceptable) 8530 S.W. 133RD AVE MIAMI, FL 33183 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 the obligations of registered agent SIGNATURE Signature, typed or printed ritime of registered again and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Change ☐ Addition TITLE ☐ Delete TITLE DENIS, JORGE NAME STREET ADDRESS 8530 S.W. 133RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition THEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #