2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am 1/. **Secretary of State DOCUMENT # P07000072458** 1. Entity Name 01-31-2008 90034 016 ***150.00 CANCIO CONSTRUCTION GROUP, INC Mailing Address Principal Place of Business 17051 NW 85 AVENUE 17051 NW 85 AVENUE MIAMI, FL 33015 MIAMI, FL 33015 66003950 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 City & State City & State Applied For 26-0402317 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNKLEY, LINDSAY Street Address (P.O. Box Number is Not Acceptable) 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FL 33016 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 Bignature, typed or printed name of registered epers and ittle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ociete TITLE ☐ Change Addition | TITLE CANCIO, RAINEL NAME NAME STREET ADDRESS 17051 NW 85 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete DELF ☐ Addition MIE STREET ADDRESS STREET ADDRESS CITY-ST- 7/P CITY-ST-7IP Ociete TITLE ☐ Change ■ Addition TITLE MALLE STREET ADDRESS STREET ADDRESS COY-51-71P CITY-ST-ZIP ☐ Change Addition TUTLE ☐ Deleta TITLE NALE NALEF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Octobe fill F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-79 12. Thereby certify that the Information supplied with this filling 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 chapter 607, Florida Statutes. SIGNATURE:

SITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED