2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 27, 2008 8:00 am Secretary of State **DOCUMENT # P07000135139** 08-27-2008 90027 001 ***500 00 ALPHA CONSTRUCTION CORP. 08-27-2008 90027 002 ****50.00 Principal Place of Business Mailing Address 8300 SW 91ST STREET 8300 SW 91ST STREET 1610100 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country Zip \$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 HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 SW 3RD STREET 6TH FLOOR MIAMI, FL 33130 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE ☐ Change TITLE CHAHINE, ANTONIO T NAME NAME STREET ADDRESS **8300 SW 91ST STREET** STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE CHAHINE, YOSMAR P NAME NAME STREET ADDRESS **8300 SW 91ST STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, ELLIOTT NAME NAME STREET ADDRESS 111 SW 3RD STREET SIXTH FLOOR STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ШE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 if changed, or on an attachment with an addres SIGNATURE: OFFICER OR DIRECTOR

FILED