2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 14, 2008 08:00 AN Secretary of State DOCUMENT # P93000084971 1. Entity Name M & M WELL DRILLING & IRRIGATION SYSTEMS, INC. Principal Place of Business Mailing Address 19490 SW 210 ST MIAMI FL 33187 19490 SW 210 ST MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0453139 Not Applicable Zip Country Zip 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 FERNANDEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 19490 SW 210 ST MIAMI FL 33187 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 Synature, typed or prered name of registered agent and the displication. (NOTE: Registered Ager Laignature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE **PSD** ☐ Detete TITLE NAME FERNANDEZ, MARIO U000000898753 19490 SW 210 ST STREET ADDRESS STREET ADDRESS 04/28/08-80011-002 163.75 CITY- ST- ZIP MIAMI FL 33187 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition FERNANDEZ, MARIO M STREET ADDRESS 19490 SW 210 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 3171.5 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling 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. 564. (786) 897-5868

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

City-St-ZiP

HARIO FERNANDEZ