2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P94000053861 1. Entity Name IBEX CONSTRUCTION, INC. Principal Place of Business Mailing Address 7116 SW 47 STREET 7116 SW 47 STREET MIAMI FL 33155 MIAMI FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0506965 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANDELA, HILARY J Street Address (P.O. Box Number is Not Acceptable) 7116 SW 47 STREET **MIAMI FL 33155** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLANOS, CARLOS M NAME H00000532235 STREET ADDRESS 05/06/06-80032-014 158.75 STREET ADDRESS 7116 SW 47 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE Delete TIDE ☐ Change ☐ Addition NAME CANDELA, HILARY J NAME. STREET ADDRESS 7116 SW 47 STREET STREET ADDRESS CITY - ST- ZIP MIAMI FL 33155 CITY ST-70P TITLE ☐ Delete Change Addition TITLE NAME CASTELLANOS, JORGE L NAME STREET ADDRESS STRUET ADDRESS 7116 SW 47 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HTIF ☐ Delete TITLE 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 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 attachyment with an address, with all other like empowered.

REPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR