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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 13, 2001 8:00 am DOCUMENT # P96000002575 **Secretary of State** SUEIRO CONSTRUCTION CORP. 01-13-2001 90065 005 ***150.00 Principal Place of Business Mailing Address 1731 SW 93 COURT 301 ALMERIA AVE. MIAMI FL 33165 SUITE 107 **CORAL GABLES FL 33134** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0634385 City & State Not Applicable \$8.75 Additional Country Zip Zíp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMEN M SUEIRO Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVE. SUITE 107 CORAL GABLES FL 33134 Zio Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE SUEIRO, CARMEN M NAMÉ NAME STREET ADDRESS 301 ALMERIA AVE., STE. 107 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP Change ☐ Addition TITLE Delete GALLARDO, MANUEL G NAME 301 ALMERIA AVE., STE. 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAIMI FL 33134 CITY-ST-ZIE Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.