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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAR 18 PM 4:52

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000005454

1. Corporation Name

ENGINEERING & CONSTRUCTION CORP.

Principal Place of Business

Mailing Address

15061 SW 42 Terrace
MIAMI FL 33185

P.O. 654136
MIAMI FL 33265-4136
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 12500 NW 11th LN
Suite, Apt. #, etc.

26 12500 NW 11th LN
Suite, Apt. #, etc.

4. FEI Number

65-0644371

Applier

Not Ap

22 City & State
23 MIAMI, Florida

27 City & State
28 MIAMI, Florida

5. Certificate of Status Desired ☐

\$8.75 Addit
Fee Requir

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May
Added to Fe

24 33182 25 USA

29 33182 30 USA

8. This corporation owes or has paid the current year intang
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, MAXIMO J
15061 S.W. 42th Terrace
MIAMI FL 33185

81 Name CHRISTIAN ANGARITA

82 Street Address (P.O. Box Number is Not Acceptable)
12500 NW 11th LN

83 City MIAMI

FL 85 33182

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reg
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE CHRISTIAN ANGARITA

3/1/04

Signature of Current Registered Agent and title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE PTSD
NAME PEREZ MAXIMO J
STREET ADDRESS 15061 SW 42 Terr
CITY-ST-ZIP MIAMI FL 33185

1.1 TITLE PTSD
1.2 NAME ANGARITA, Christian
1.3 STREET ADDRESS 12500 NW 11th LN
1.4 CITY-ST-ZIP MIAMI, FL 33182

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 appear
Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

3/1/04

2004 MAR 18 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Attachment

996000005454

24002670

Monday, January 12, 2004

Division of Corporation
Uniform Business Report Filings

From: ENGINEERING & CONSTRUCTION CORP.
P96000005454

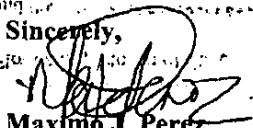
Through this I want to notify that the papers for Uniform Business report
never been send to me.

I went to an Accounting Office and they let me Know the amount to be pay for the
company and also the reports.

I apology for the inconvenient then here I am sending my payments for the year of
2001-2002-2003-2004.

Any question contact me (305) 228-4941.

Sincerely,


Maxim J. Perez
President