2004, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: OARLOS of HYAN

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P96000077504 1. Entity Name 02-04-2004 90055 016 ***150.00 DAYAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4911 SW 127TH CT 4911 SW 127TH CT MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address SAMI SAM Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0696428 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3317 MAMI Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name AYAN, CARLOS Street Address (P.O. Box Number is Not Acceptable) 4911 SW 127TH CT **MIAMI FL 33175** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition AYAN, CARLOS NAME NAME STREET ADDRESS 4911 SW 127TH CT STREET ADDRESS MIAMI FL 33175 CITY-ST-7IP CITY-ST-ZIP VST TITLE ☐ Delete TITLE Change ☐ Addition NAME AYAN, DORIS NAME STREET ADDRESS 4911 SW 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 eath; 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.

FILED