2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATUR

Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90131 012 ***150.00 **DOCUMENT # P98000039729** 1. Entity Name C & M ENGINEERING CONSULTANT SOLUTION INC. Principal Place of Business Mailing Address 16630 NW 86TH COURT 16630 NW 86TH COURT HIALEAH, FL 33016 US #336 HIALEAH, FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) City'&'State City & State 4. FEI Number Applied For 65-0834173 Not Applicable Zip Country 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 TERRERO, CESAR A Street Address (P.O. Box Number is Not Acceptable) 16630 NW 86TH COURT HIALEAH, FL 33016 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 3 Spragure, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition TERRERO, CESAR A NAME NAME STREET ADDRESS 16630 NW 86TH COURT STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33016 CITY-ST-ZIP VP TITLE Delete TITLE Addition Change MORALES, ANGEL NAME NAME 16630 NW 86TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP VP Delete TITLE Addition MIERISCH, EDWIN NAME NAME STREET ADDRESS 16630 NW 86TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Delete IIILE ☐ Change TITLE ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report of the containing 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 ampowered to execute this report as recorded 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 emigravered.

OF STENING OFFIC

FILED

06

Daytime Phone