

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91164 013 ***158.75

DOCUMENT # **P99000008586**
1. Entity Name
Drywall + Framing Investment Group, Inc

DO NOT WRITE IN THIS SPACE

| | | | |
|---------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------|---------|
| 2. Principal Place of Business 11052 SW 120 PL Suite, Apt. #, etc. | | 3. Mailing Address same Suite, Apt. #, etc. | |
| City & State Miami, FL | | City & State | |
| Zip 33186 | Country USA | Zip | Country |

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| | | |
|-------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------|
| 4. FEI Number 65-0700328 | Applied For <input type="checkbox"/> | Not Applicable <input checked="" type="checkbox"/> |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required | |

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7. Name and Address of Current Registered Agent

| |
|------------------------------------------------------------------------------|
| Name Pedro A. Diaz |
| Street Address (P.O. Box Number is Not Acceptable) 11052 SW 120 PL |
| City Miami |
| State FL |
| Zip Code 33186 |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|

11. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|--------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Pedro A. Diaz 11052 SW 120 PL Miami, FL 33186 |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/30/02** (305) 216-5303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)