FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # p99000083649 05-24-2002 91342 049 ***150.00 1. Entity Name AZTECA REBAR PLACING CORP. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1824 NW 3rd St. 1824 NW 3rd St. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Miami, City & State Miami, Fŀ Not Applicable F1<u>65-0949453</u> Country \$8.75 Additional Country 5. Certificate of Status Desired DADE Fee Required 33125 33125 DADE 7. Name and Address of Current Registered Agent Ismael Herrera _ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1824 NW 3rd Street Zip Code 3125 Miami 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. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PRESIDENT TITLE TITLE NAME ISMAEL HERRERA NAME STREET ADDRESS 1824 NW 3RD ST. STRELT ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MARK STREET ADDRESS DO NOT WRITE STREET AUDRESS CITY-ST-ZIP CITY-ST-7IP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS

13. Thereby 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 on an other production. attachment with an address, with all other like empowered.

CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

smael NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 05/08/02 786 2614737

FILED