

No. <b>C 180124</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UNITED CONSTRUCTION GROUP OF MIAMI, INC. GUILLERMO FERNANDEZ 8000 SW 117 AVE SUITE 204 MIAMI FL 33183 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GUILLERMO FERNANDEZ	8000 SW 117 AVE STE 204	MIAMI	FL	USA	33183
5. Organized Under the Laws of:  <b>FL C 180124</b>		6. Annual Report must be signed.* Signature: Guillermo Fernandez Name (type or print): Guillermo Fernandez		Date: 07/22/2009 Title: President		
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.				