2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012394

Entity Name: M & B UTILITY CONTRACTING INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 C/O JOSE A DIAZ
 ARNALDO MARRERO

 7201 SW 132 AVE
 7201 SW 132 AVE

 MIAMI, FL 33183
 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

 C/O JOSE A DIAZ
 ARNALDO MARRERO

 7201 SW 132 AVE
 7201 SW 132 AVE

 MIAMI, FL 33183
 MIAMI, FL 33183

FEI Number: 27-4836330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, JOSE A
 ARNALDO, MARRERO

 9022 SW 123 CT #0204
 7201 SW 132 AVE

 MIAMI, FL 33186
 US

 MIAMI, FL 33183
 US

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: ARNALDO MARRERO 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARRERO, ARNALDO

 Address:
 7201 SW 132 AVE

 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARNALDO MARRERO P 01/24/2012