

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# P97000048951

Entity Name: MIAMI BRICK CONTRACTORS, INC.

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE,
SUITE 11C
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10350 W. BAY HARBOR DRIVE,
SUITE 11C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0758721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, JOHN-GEORGE L
10350 W. BAY HARBOR DRIVE
11C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSTILLO, JOHN-GEORGE L
Address: 10350 W. BAY HARBOR DRIVE, SUITE 11C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DENNIS, ROG
Address: 9227 SW 150TH AVE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN-GEORGE BUSTILLO

D

10/12/2009

Electronic Signature of Signing Officer or Director

Date