

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# S31482

Entity Name: MP ASSOCIATED CONTRACTORS, INC.

Current Principal Place of Business:

15210 SW 74TH CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15210 SW 74TH CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0241617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349641
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PINO, MIGUEL
15210 SW 74 COURT
MIAMI, FL 33157 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: MIGUEL L. PINO 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, MIGUEL L
Address: 15210 SW 74TH CT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ANGULO,, LUIS A
Address: 15210 SW 74TH CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL L. PINO PRES 02/02/2009

Electronic Signature of Signing Officer or Director Date