

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147143

FILED
Mar 08, 2010
Secretary of State

Entity Name: MORJAIN CONSTRUCTION, INC.

Current Principal Place of Business:

101 NE 1ST STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

101 NE 1ST STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-3764311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAMUEL, MORJAIN
101 NE 1ST AVE
MIAMI, FL 33132 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: SAMUEL MORJAIN

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORJAIN, ANA
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: SD
Name: MORJAIN, SAMUEL
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

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: SAMUEL MORJAIN

SD

03/08/2010

Electronic Signature of Signing Officer or Director

Date