

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409444

FILED
Jan 28, 2012
Secretary of State

Entity Name: MEPAN CONSTRUCTION CORP

Current Principal Place of Business:

47 S.W. 105TH PL.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

47 S.W. 105TH PL.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1427983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENES, ANGEL
47 SW 105 PLACE
MIAMI, FL 33174 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: P
Name: MENES, ANGEL SR
Address: 47 S.W. 105TH PL.
City-St-Zip: MIAMI, FL 33174

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: ANGEL MENES

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date