

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431141

FILED
Mar 17, 2009
Secretary of State

Entity Name: M.A.P. CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

7800 S.W. 89 AVE.
MIAMI, FL 33173

New Principal Place of Business:

7800 S.W. 89 AVE.
MIAMI, FL 33173 US

Current Mailing Address:

7800 S.W. 89 AVE.
MIAMI, FL 33173

New Mailing Address:

7800 S.W. 89 AVE.
MIAMI, FL 33173 US

FEI Number: 59-1505247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, MANUEL J.
7800 S.W. 89 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARMENTEROS, MANUEL J PTD
7800 S.W. 89 AVE.
MIAMI, FL 33173 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: MANUEL J. ARMENTEROS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARMENTEROS, MANUEL J, .
Address: 7800 S.W. 89 AVE.
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: ARMENTEROS, DAISY,
Address: 7800 S.W. 89 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ARMENTEROS, MANUEL J, .
Address: 7800 S.W. 89 AVE.
City-St-Zip: MIAMI, FL 33173 US

Title: SVD (X) Change () Addition
Name: ARMENTEROS, DAISY,
Address: 7800 S.W. 89 AVE.
City-St-Zip: MIAMI, FL 33173 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: MANUEL J. ARMENTEROS

PTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date