

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565611

FILED
Apr 07, 2004
Secretary of State

Entity Name: MIRI CONSTRUCTION INC.

Current Principal Place of Business:

7340 SW 121 ST
MIAMI, FL 331565307

New Principal Place of Business:

Current Mailing Address:

7340 SW 121 ST
MIAMI, FL 331565307

New Mailing Address:

FEI Number: 59-1789487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DIONISIO
7340 SW 121 ST.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROUGHS, DIONISIO, S.
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SUAREZ, MIRIAM T.,
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SUAREZ, DIONISIO, JR.,
Address: 1800 SW 183 TERR
City-St-Zip: MIRAMAR, FL

Title: S () Delete
Name: BRELAND, MIRIAM S
Address: 8920 SW 155 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROUGHS, DIONISIO, S.
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SUAREZ, MIRIAM T.,
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: SUAREZ, DIONISIO, JR.,
Address: 1800 SW 183 TERR
City-St-Zip: MIRAMAR, FL 33029

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM S. BRELAND

S

04/07/2004

Electronic Signature of Signing Officer or Director

Date