

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565611

FILED  
Apr 17, 2007  
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 33156

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

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

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

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

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 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: MIRIAM S. BRELAND

S

04/17/2007

Electronic Signature of Signing Officer or Director

Date