

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629596

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: M J F CONSTRUCTION CORP.

## Current Principal Place of Business:

1805 PONCE DE LEON BLVD, STE 110  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1805 PONCE DE LEON BLVD,  
110  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1804 PONCE DE LEON BV  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1805 PONCE DE LEON BLVD,  
110  
CORAL GABLES, FL 33134 US

FEI Number: 59-1972081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENENDEZ, JUAN C  
1804 PONE DE LEON BV  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MENENDEZ, JUAN C  
1805 PONCE DE LEON BLVD  
110  
CORAL GABLES, FL 33134 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: MENENDEZ, JUAN C  
Address: 1804 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MENENDEZ, JUAN C  
Address: 1805 PONCE DE LEON BLVD. STE 110  
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN CARLOS MENENDEZ

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date