2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629596

Entity Name: M J F CONSTRUCTION CORP.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1805 PONCE DE LEON BLVD, 110

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1805 PONCE DE LEON BLVD, P.O. BOX 144660

10 CORAL GABLES, FL 33114 US

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

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 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: JUAN CARLOS MENENDEZ DP 03/19/2012