

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005722

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONSTRUCTORA MANT-BRACA, C.A., INC.

Current Principal Place of Business:

19310 SW 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

%824 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 98-0562267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROENZA, INGRID
824 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897 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: CP () Delete
Name: BRACHO, JENNY C
Address: 19310 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VC () Delete
Name: PROENZA, INGRID
Address: 824 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: DVP () Delete
Name: BRACHO, EVANAN RAMON
Address: SAN FRANCISCO AVE 6 CALLE 19 NO 18-300
City-St-Zip: MARACAIBO VENEZUELA 4002,

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:

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: JENNY BRACHO

CP

04/28/2009

Electronic Signature of Signing Officer or Director

Date