

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001416

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIANO CONSTRUCTION CORP.

Current Principal Place of Business:

325 CENTRAL STREET
SAUGUS, MA 01906

New Principal Place of Business:

230 NORTH STREET
SUITE 2
DANVERS, MA 01923

Current Mailing Address:

325 CENTRAL STREET
SAUGUS, MA 01906

New Mailing Address:

230 NORTH STREET
SUITE 2
DANVERS, MA 01923

FEI Number: 20-8021595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: GOUVEIA, MAX
Address: 325 CENTRAL STREET
City-St-Zip: SAUGUS, MA 01906

Title: S
Name: GOUVEIA, DEBRA
Address: 325 CENTRAL STREET
City-St-Zip: SAUGUS, MA 01906

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: MAX GOUVEIA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date