

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22443

FILED
Apr 30, 2007
Secretary of State

Entity Name: MAURETTE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

500 SW 125 AVE
MIAMI, FL 33184

New Principal Place of Business:

500 SW 125 AVE
MIAMI, FL 33184 US

Current Mailing Address:

500 SW 125 AVE
MIAMI, FL 33184

New Mailing Address:

500 SW 125 AVE
MIAMI, FL 33184 US

FEI Number: 59-2712287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURETTE, JOSE J
500 SW 125 AVE
MIAMI, FL 33184 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: MAURETTE, JOSE J
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: STD () Delete
Name: MAURETTE, MARIA A
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: DE LA PENA, LUIS
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAURETTE, JOSE J
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: STD (X) Change () Addition
Name: MAURETTE, MARIA A
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: D (X) Change () Addition
Name: DE LA PENA, LUIS
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 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: JOSE MAURETTE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date