

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22443

FILED
Apr 17, 2011
Secretary of State

Entity Name: MAURETTE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

500 SW 125 AVE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

500 SW 125 AVE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2712287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: DE LA PENA, LUIS
Address: 500 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 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: JOSE J MAURETTE

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date