

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22443

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAURETTE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD., STE. 704
MIAMI, FL 33137 US

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 704
MIAMI, FL 33137 US

Current Mailing Address:

3550 BISCAYNE BLVD., STE. 704
MIAMI, FL 33137 US

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 704
MIAMI, FL 33137 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:

HERNANDEZ, LEONARDO
3550 BISCAYNE BLVD., STE. 704
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DE LA PENA, LUIS E
3550 BISCAYNE BLVD., STE. 704
SUITE 704
MIAMI, FL 33137 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: LUIS E DE LA PENA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, LEONARDO
Address: 3550 BISCAYNE BLVD., STE. 704
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: DE LA PENA, LUIS
Address: 3550 BISCAYNE BLVD., STE. 704
City-St-Zip: MIAMI, FL 33137 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: LEONARDO HERNANDEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date