

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025409

FILED
Apr 30, 2011
Secretary of State

Entity Name: MDO CONSTRUCTION & DEVELOPMENT GROUP CORPORATION

Current Principal Place of Business:

8921 SOUTH HOLLYBROOKS
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524611
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1054846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA-ORTIZ, MANUEL
8921 SO HOLLYBROOKS
#60-305
PEMBROOKE PINES, FL 33025 US

Name and Address of New Registered Agent:

D.ORTIZ, MANUEL
8921 SO HOLLYBROOKS
#60-305
PEMBROOKE PINES, FL 33025 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: MANUEL D ORTIZ

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: D ORTIZ, MANUEL
Address: P.O. BOX 524611
City-St-Zip: MIAMI, FL 33152

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: MANUEL D ORTIZ

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date