

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060957

FILED
Apr 23, 2007
Secretary of State

Entity Name: MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

13060 MAR STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

Current Mailing Address:

13060 MAR STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

FEI Number: 65-1012986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD.,
530
MIAMI, FL 33126 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: D/P () Delete
Name: PEREZ, AUGUSTIN J
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DVP () Delete
Name: PEREZ, MARIA E
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D/S () Delete
Name: PEREZ, SANDY M
Address: 8585 SW 214 TERRACE
City-St-Zip: MIAMI, FL

Title: D/T () Delete
Name: PEREZ, XAVIER
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN PEREZ

D/P

04/23/2007

Electronic Signature of Signing Officer or Director

Date