

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060957

FILED
Apr 12, 2009
Secretary of State

Entity Name: MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133 US

New Mailing Address:

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: DS () Delete
Name: PEREZ, SANDY
Address: 8585 SW 214 TERRACE
City-St-Zip: MIAMI, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PEREZ, SANDY M
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

Title: DPT (X) Change () Addition
Name: PEREZ, XAVIER
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: PEREZ, XAVIER
Address: 3245 VIRGINIA ST #1
City-St-Zip: MIAMI, FL 33133

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: XAVIER PEREZ

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date