

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088325

FILED
Feb 18, 2004
Secretary of State

Entity Name: MFM CONSTRUCTION CORP.

Current Principal Place of Business:

18891 S.W. 29 CT.
MIRAMAR, FL 33029

New Principal Place of Business:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

Current Mailing Address:

18891 S.W. 29 CT.
MIRAMAR, FL 33029

New Mailing Address:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

FEI Number: 65-1078966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAURICIO
18891 SW 29 CT
MIRAMAR, FL 33029 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: P () Delete
Name: MARTINEZ, MAURICIO
Address: 18891 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029

Title: ST () Delete
Name: MALABET, JOSE
Address: 808 BRICKELL KEX DRIVE, A-307
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: SARABIA, CARLOS
Address: 19601 E. COUNTRY CLUB DR., A-604
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SARABIA, CARLOS
Address: 20185 E COUNTRY CLUB DRIVE, APT. TS-2
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS SARABIA

T

02/18/2004

Electronic Signature of Signing Officer or Director

Date