

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088325

FILED
Apr 07, 2005
Secretary of State

Entity Name: MFM CONSTRUCTION CORP.

Current Principal Place of Business:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

New Mailing Address:

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:

MARTINEZ, MAURICIO
150 SE 2ND AVENUE
807
MIAMI, FL 33131 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: MAURICIO MARTINEZ

04/07/2005

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: T () Delete
Name: SARABIA, CARLOS
Address: 20185 E COUNTRY CLUB DRIVE, APT. TS-3
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MAURICIO
Address: 150 SE 2ND AVENUE, STE 807
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MALABET, JOSE
Address: 150 SE 2ND AVENUE, STE 807
City-St-Zip: MIAMI, FL 33131

Title: VP/T (X) Change () Addition
Name: SARABIA, CARLOS
Address: 150 SE 2ND AVENUE, STE 807
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: DRESZER, ELIU
Address: 150 SE 2ND AVENUE, STE 807
City-St-Zip: MIAMI, FL 33131

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

VP/T

04/07/2005

Electronic Signature of Signing Officer or Director

Date