

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007371

FILED
May 05, 2008
Secretary of State

Entity Name: MECIAS CONSTRUCTION, CORP.

Current Principal Place of Business:

15841 PINES BLVD
#233
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD
233
HOLLYWOOD, FL 33027

New Principal Place of Business:

6625 MIAMI LKAES DRIVE
#223
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LKAES DRIVE
#223
MIAMI LAKES, FL 33014

FEI Number: 65-1087201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECIAS, ANNIE
16277 NW 13 STREET
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MECIAS, ANNIE
Address: 16277 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: MECIAS, JUAN L
Address: 16277 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DST () Delete
Name: MECIAS, ANNIE P
Address: 16277 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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:

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: ANNIE MECIAS

DP

05/05/2008

Electronic Signature of Signing Officer or Director

Date