

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007371

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: MECIAS CONSTRUCTION, CORP.

## Current Principal Place of Business:

6625 MIAMI LKAES DRIVE  
#223  
MIAMI LAKES, FL 33014

## Current Mailing Address:

6625 MIAMI LKAES DRIVE  
#223  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

15841 PINES BLVD  
#233  
PEMBROKE PINES, FL 33027

## New Mailing Address:

15841 PINES BLVD  
#233  
PEMBROKE PINES, FL 33027

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:

MECIAS, ANNIE  
5620 SW 185 WAY  
FT. LAUDERDALE, FL 33332 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: ANNIE MECIAS

03/13/2009

Electronic Signature of Registered Agent

Date

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: DP (X) Change ( ) Addition  
Name: MECIAS, ANNIE  
Address: 5620 SW 185 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33332

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

03/13/2009

Electronic Signature of Signing Officer or Director

Date