

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005745

FILED
Apr 24, 2010
Secretary of State

Entity Name: MIAMI REMODELING CORP.

Current Principal Place of Business:

11410 NE 9TH AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11410 NE 9TH AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 01-0573778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MECHELLI, JOSE LUIS
11410N.E 9 AVE
BISCAYNE PARK, FL 33161 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: JOSE LUIS MECHELLI

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MECHELLI, JOSE LUIS
Address: 11410 NE 9TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: JOSE LUIS MECHELLI

PSD

04/24/2010

Electronic Signature of Signing Officer or Director

Date