

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003978

Entity Name: MIAMI UNITED CONSTRUCTION CO., INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD STE #116
MIAMI BEACH, FL 331403326

New Principal Place of Business:

960 ARTHUR GODFREY ROAD
SUITE 116
MIAMI BEACH, FL 331403326

Current Mailing Address:

960 ARTHUR GODFREY ROAD STE #116
MIAMI BEACH, FL 331403326

New Mailing Address:

FEI Number: 38-3669784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, JUDITH A
960 ARTHUR GODFREY ROAD STE #116
MIAMI BEACH, FL 331403326 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: D () Delete
Name: MILLER, ANDREW F
Address: 960 ARTHUR GODFREY ROAD #116
City-St-Zip: MIAMI BEACH, FL 331403326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW MILLER

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date