

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003978

Entity Name: MIAMI UNITED CONSTRUCTION CO., INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

960 ARTHUR GODFREY ROAD  
SUITE 116  
MIAMI BEACH, FL 331403326

## New Principal Place of Business:

940 NE 85 STREET  
MIAMI, FL 33138

## Current Mailing Address:

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

## New Mailing Address:

940 NE 85 STREET  
MIAMI, FL 33138

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:

FRANKEL, JUDITH A  
5420 NORTH BAY ROAD  
MIAMI BEACH, FL 331403326 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: JUDITH FRANKEL

03/06/2009

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: D (X) Change ( ) Addition  
Name: MILLER, ANDREW F  
Address: 940 NE 85 STREET  
City-St-Zip: MIAMI, FL 33138

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: ANDREW MILLER

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date