

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003985

Entity Name: WMC CONSTRUCTION, INC.

FILED
May 07, 2009
Secretary of State**Current Principal Place of Business:**27400 SW 163 CT.
HOMESTEAD, FL 33031**New Principal Place of Business:****Current Mailing Address:**27400 SW 163 CT.
HOMESTEAD, FL 33031**New Mailing Address:**

FEI Number: 03-0499214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRAILLY, WALTER
27400 SW 163 CT.
HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: BRAILLY, WALTER G
Address: 27400 SW 163 CT.
City-St-Zip: HOMESTEAD, FL 33031Title: SD () Delete
Name: LINARES, ALEJANDRA I
Address: 27400 SW 163 CT.
City-St-Zip: HOMESTEAD, FL 33031Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: BRAILLY, WALTER G
Address: 27400 SW 163 CT.
City-St-Zip: HOMESTEAD, FL 33031Title: P (X) Change () Addition
Name: LINARES, ALEJANDRA I
Address: 27400 SW 163 CT.
City-St-Zip: HOMESTEAD, FL 33031Title: VP () Change (X) Addition
Name: PARDINAS, MARIA B
Address: 2742 WEST 72 ST.
City-St-Zip: HIALEAH, FL 33016Title: VPO () Change (X) Addition
Name: CABRERA, JAVIER A
Address: 15031 SW 154 TERR
City-St-Zip: MIAMI, FL 33187Title: S () Change (X) Addition
Name: CABRERA, MIRAI DY
Address: 15031 SW 154 TERR
City-St-Zip: MIAMI, FL 33187

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: ALEJANDRA LINARES

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05/07/2009

Electronic Signature of Signing Officer or Director

Date