2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022542

Entity Name: MARYJULI CONSTRUCTION INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 SUNSHINE BLVD 2211 NW 27TH AVE

ROYAL PALM BEACH, FL 33411 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

106 SUNSHINE BLVD 2211 NW 27TH AVE

ROYAL PALM BEACH, FL 33411 BOYNTON BEACH, FL 33436

FEI Number: 52-2439563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, PATRICIA CONTRERAS, PATRICIA 106 SUNSHINE BLVD 2211 NW 27TH AVE

ROYAL PALM BEACH, FL 33411 US BOYNTON BEACH, FL 33436 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: 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: VILLALOBOS, LEONARDO SR.,

Address: 2211 NW 27TH AVE

City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP,

Name: CONTRERAS, PATRICIA Address: 2211 NW 27TH AVE

City-St-Zip: BOYNTON BEACH, FL 33436

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: LEONARDO VILLALOBOS PD. 03/09/2011