

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078969

FILED
Apr 22, 2009
Secretary of State

Entity Name: MICHAEL ARIAS RESIDENTIAL CONTRACTOR CORP.

Current Principal Place of Business:

15058 SW 9TH WAY
MIAMI, FL 33194 US

New Principal Place of Business:

14361 SW 37 ST
MIAMI, FL 33175 US

Current Mailing Address:

15058 SW 9TH WAY
MIAMI, FL 33194 US

New Mailing Address:

14361 SW 37 ST
MIAMI, FL 33175 US

FEI Number: 05-0602754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MICHAEL
15058 SW 9TH WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ARIAS, MICHAEL
14361 SW 37 ST
MIAMI, FL 33175 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, MICHAEL
Address: 15058 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, MICHAEL
Address: 14361 SW 37 ST
City-St-Zip: MIAMI, FL 33175

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: MICHAEL ARIAS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date