

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124213

FILED
Feb 02, 2009
Secretary of State

Entity Name: M.V.P. CONSTRUCTION & MAINTENANCE DIVISION, INC.

Current Principal Place of Business:

4744 NW 114 AVE # 105
DORAL, FL 33178

New Principal Place of Business:

6921 NW 77TH AVENUE
MIAMI, FL 331669

Current Mailing Address:

4744 NW 114 AVE # 105
DORAL, FL 33178

New Mailing Address:

6921 NW 77TH AVENUE
MIAMI, FL 331669

FEI Number: 20-3716258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ALBERTO
4744 NW 114 AVE UNIT #105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MESA, ALBERTO
6921 NW 77 AVENUE
MIAMI, FL 33166 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: ALBERTO MESA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, ALBERTO
Address: 4744 NW 114TH AVE., 5
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, ALBERTO
Address: 6921 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S,T () Change (X) Addition
Name: BARRIOS, BELKIS
Address: 6921 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALBERTO MESA

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date