

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147143

FILED
Apr 21, 2009
Secretary of State

Entity Name: MORJAIN CONSTRUCTION, INC.

Current Principal Place of Business:

101 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

101 NE 1ST STREET
MIAMI, FL 33132 US

Current Mailing Address:

101 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

101 NE 1ST STREET
MIAMI, FL 33132 US

FEI Number: 20-3764311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORJAIN, ANA
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MORJAIN, SAMUEL
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORJAIN, ANA
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Change () Addition
Name: MORJAIN, SAMUEL
Address: 101 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

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: SAMUEL MORJAIN

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04/21/2009

Electronic Signature of Signing Officer or Director

Date