

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048905

FILED
May 12, 2009
Secretary of State

Entity Name: MIRABAL CONSTRUCTION, INC.

Current Principal Place of Business:

18250 NW 86 AVE
HIALEAH, FL 33015

New Principal Place of Business:

2337 W 73 PL
HIALEAH, FL 33016

Current Mailing Address:

18250 NW 86 AVE
HIALEAH, FL 33015

New Mailing Address:

2337 W 73 PL
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MAYLO
18250 NW 86 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MIRABAL, MAYLO
2337 W 73 PL
HIALEAH, FL 33016 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: MAYLO MIRABAL

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRABAL, MAYLO F
Address: 18250 NW 86 AVE
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: MIRABAL, MARIO
Address: 5235 SW 117 AVE
City-St-Zip: MIAMI, FL 33175 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRABAL, MAYLO F
Address: 2337 W 73 PL
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: LAGAR, ESTHER
Address: 2337 W 73 PL
City-St-Zip: HIALEAH, FL 33016 FL

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: MAYLO MIRABAL

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date