

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061811

FILED
Aug 29, 2008
Secretary of State

Entity Name: MLS MOREJON LAND SURVEYORS, INC.

Current Principal Place of Business:

346 NW 57 AVE
9
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

346 NW 57 AVE
9
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-4811547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOREJON, JUAN A
346 NW 57 AVE
9
MIAMI, FL 33126 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: JUAN A MOREJON

08/29/2008

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: MOREJON, JUAN A
Address: 346 NW 57 AVE SUITE 9
City-St-Zip: MIAMI, FL 33126 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LORENZO-LUACES, ALBERTO
Address: 10700 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33173 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: JUAN A MOREJON

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date