

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098506

FILED
Apr 30, 2010
Secretary of State

Entity Name: MP 3 CONSTRUCTION, INC.

Current Principal Place of Business:

3550 WORK DRIVE
UNIT A-12
FORT MYERS, FL 33916

New Principal Place of Business:

830 E 1 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

3550 WORK DRIVE
UNIT A-12
FORT MYERS, FL 33916

New Mailing Address:

830 E 1 AVENUE
HIALEAH, FL 33010

FEI Number: 20-5288627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, R L
830 E 1 AVENUE
HIALEAH, FL 33010 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: PSTD
Name: PEREZ, RAFAEL
Address: 830 E 1 AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL PEREZ

P

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date