

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125656

Entity Name: MDI DRYWALL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10855 SW 72ND STREET#7-135
MIAMI, FL 33173

New Principal Place of Business:

11301 S. DIXIE HIGHWAY
#56-5164
MIAMI, FL 33256

Current Mailing Address:

10855 SW 72ND STREET #7-135
MIAMI, FL 33173

New Mailing Address:

11301 S. DIXIE HIGHWAY
#56-5164
MIAMI, FL 33256

FEI Number: 20-5677286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, OMAR
11500 SW 100 STREET
MIAMI, FL 33176 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: DP () Delete
Name: MESA, OMAR
Address: 10855 SW 72ND STREET #7-135
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESA, OMAR
Address: 11301 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33256

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: OMAR MESA

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date