

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007007

FILED  
Sep 12, 2012  
Secretary of State

Entity Name: M.C.W. CONSTRUCTION CORP.

## Current Principal Place of Business:

315 LAGO CIRCLE  
300  
MELBOURNE, FL 32904

## New Principal Place of Business:

310 LAGO CIRCLE  
200  
MELBOURNE, FL 32904

## Current Mailing Address:

315 LAGO CIRCLE  
300  
MELBOURNE, FL 32904

## New Mailing Address:

310 LAGO CIRCLE  
200  
MELBOURNE, FL 32904

FEI Number: 20-8274411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTRO, MARIA A  
315 LAGO CIRCLE  
300  
MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

FERNANDEZ, MARIA A  
2687 SARNO RD  
MELBOURNE, FL 32935 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: MARIA ALEJANDRA FERNANDEZ

09/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: CASTRO, WILMAR E  
Address: 310 LAGO CIRCLE #200  
City-St-Zip: MELBOURNE, FL 32904

Title: P  
Name: FERNANDEZ, MARIA A  
Address: 2687 SARNO RD  
City-St-Zip: MELBOURNE, FL 32935

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: MARIA ALEJANDRA FERNANDEZ

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date