## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000010067

FILED Jan 08, 2009 Secretary of State

Entity Name: EGYPCO FOR CONSTRUCTION & MATERIALS CO.

**New Principal Place of Business: Current Principal Place of Business:** 848 BRICKELL KEY DR. SUITE # 3806 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 848 BRICKELL KEY DR. SUITE # 3806 MIAMI, FL 33131 US FEI Number: 20-8292945 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATAR, AZIZ 848 BRICKELL KEY DR. **APT 3806** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD ( ) Delete Title: () Change () Addition MATAR, AZIZ Name: Name: 848 BRICKELL KEY DR.SUITE # 3806 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

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: AZIZ MATAR PD 01/08/2009