

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015665

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: M.Z. CONSTRUCTION SERVICES GROUP, INC.

## Current Principal Place of Business:

9901 WESTVIEW DR SUITE 311  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

5349 SW 40 AVE  
FORT LAUDERDALE, FL 33314 US

## Current Mailing Address:

9901 WESTVIEW DR SUITE 311  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5349 SW 40 AVE  
FORT LAUDERDALE, FL 33314 US

FEI Number: 20-8355958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZALDUMBIDE, MARIO  
9901 WESTVIEW DR SUITE 311  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

ZALDUMBIDE, MARIO  
5349 SW 40 AVE  
FORT LAUDERDALE, FL 33314 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: MARIO ZALDUMBIDE

03/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: ZALDUMBIDE, MARIO  
Address: 5349 SW 40 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: PRES  
Name: AYLLON, FRANCISCO  
Address: 5349 SW 40 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: D  
Name: ZALDUMBIDE, PAOLA  
Address: 5349 SW 40 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: MGMT  
Name: ANDRADE, JENNY  
Address: 5349 SW 40 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314 US

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: MARIO ZALDUMBIDE

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date