

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036457

Entity Name: MYR INDEPENDENT INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5900 SW 127 AVE #3323
MIAMI, FL 33183

New Principal Place of Business:

14248 SW 101 STREET
MIAMI, FL 33186

Current Mailing Address:

5900 SW 127 AVE #3323
MIAMI, FL 33183

New Mailing Address:

14248 SW 101 STREET
MIAMI, FL 33186

FEI Number: 59-3841765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASUIDAL, REINALDO
5900 SW 127 AVE #3323
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MASVIDAL, REYNALDO
14248 SW 101 STREET
MIAMI, FL 33186 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: REYNALDO MASVIDAL

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASUIDAL, REINALDO
Address: 5900 SW 127 AVE #3323
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASVIDAL, REYNALDO
Address: 14248 SW 101 STREET
City-St-Zip: MIAMI, FL 33186

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: REYNALDO MASVIDAL

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date