

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054007

FILED
Apr 14, 2008
Secretary of State

Entity Name: MPD CONSTRUCTION SERVICES INC

Current Principal Place of Business:

17911 NW 68 AVE
P205
HIALEAH, FL 33015

New Principal Place of Business:

18890 NW 57 AVE
210
HIALEAH, FL 33015

Current Mailing Address:

17911 NW 68 AVE
P205
HIALEAH, FL 33015

New Mailing Address:

18890 NW 57 AVE
210
HIALEAH, FL 33015

FEI Number: 20-8994423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL
17911 NW 68 ST
P205
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, MANUEL
18890 NW 57 AVE
210
HIALEAH, FL 33015 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: MANUEL PEREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANUEL, PEREZ
Address: 17911 NW 68 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL, PEREZ
Address: 18890 NW 57 AVE APT 210
City-St-Zip: HIALEAH, FL 33015

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: MANUEL PEREZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date