

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060539

FILED
Jan 13, 2009
Secretary of State

Entity Name: MELENDEZ PLASTERING, INC.

Current Principal Place of Business:

11257 SW 244TH TERRA
MIAMI, FL 33032

New Principal Place of Business:

23951 SW. 108TH. AVENUE
HOMESTEAD, FL 33032 US

Current Mailing Address:

11257 SW 244TH TERRA
MIAMI, FL 33032

New Mailing Address:

23951 SW. 108TH. AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 26-0228916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, TOMAS
11257 SW 244TH TERRA
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

MELENDEZ, TOMAS
23951 SW. 108TH. AVENUE
HOMESTEAD, FL 33032 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: TOMAS MELENDEZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELENDEZ, TOMAS
Address: 11257 SW 244TH TERRA
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELENDEZ, TOMAS
Address: 23951 SW. 108TH. AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

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: TOMAS MELENDEZ

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01/13/2009

Electronic Signature of Signing Officer or Director

Date