2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097616

Entity Name: MURA CONSTRUCTION INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 WOODHAVEN DRIVE 21 PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

1825 WOODHAVEN DRIVE 21 PALM SPRINGS, FL 33406

FEI Number: 26-0831361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

MURILLA, OMAYRA 1825 WOODHAVEN DRIVE 21 PALM SPRINGS, FL 33406

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: OMAYRA MURILLA 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete MURILLO, OMAYRA Name: 1825 WOODHAVEN DRIVE 21 Address: City-St-Zip: PALM SPRINGS, FL 33406

() Delete Title: VPD Name: MURILLO, JUAN

1825 WOODHAVEN DRIVE 21 Address: PALM SPRINGS, FL 33406 City-St-Zip:

Title: PRFS (X) Change () Addition Name: MURILLO, OMAYRA 1825 WOODHAVEN DRIVE 21 Address: City-St-Zip: PALM SPRINGS, FL 33406

Title: () Change () Addition

Name: Address: 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: OMAYRA MURILLO **PRES** 04/30/2008