

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119772

FILED
Mar 19, 2011
Secretary of State

Entity Name: MFE MINERALS & BUILDINGS, INC.

Current Principal Place of Business:

2014 NE 19TH ST., APT. 3
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1427 MISTYGLEN IN BRANDON
FLORIDA, FL 33510

Current Mailing Address:

2014 NE 19TH ST., APT. 3
FORT LAUDERDALE, FL 33305

New Mailing Address:

1427 MISTYGLEN IN BRANDON
FLORIDA, FL 33510

FEI Number: 51-0656245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OENAL, KAMIL
2014 NE 19TH ST., APT. 3
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

OCAK, EROL
1427 MISTYGLEN IN BRANDON
FLORIDA, FL 33510 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: EROL OCAK

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTUNDAS, MUSTAFA
Address: 1427 MISTYGLEN IN BRANDON
City-St-Zip: FLORIDA, FL 33510

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: MUSTAFA ALTUNDAS

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date