

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042391

FILED
Jul 01, 2009
Secretary of State

Entity Name: MCN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

27843 S.W. 129 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

27843 S.W. 129 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

13559 S.W. 49 TERR.
MIAMI, FL 33175

FEI Number: 26-2505085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, MARIA
27843 S.W. 129 PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

NARVAEZ, MARIA
13559 S.W. 49 TERR.
MIAMI, FL 33175 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: MARIA NARVAEZ

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NARVAEZ, MARIA
Address: 27843 S.W. 129 PLACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NARVAEZ, MARIA
Address: 13559 S.W. 49 TERR.
City-St-Zip: MIAMI, FL 33175

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: MARIA NARVAEZ

DP

07/01/2009

Electronic Signature of Signing Officer or Director

Date