

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052123

FILED
Apr 29, 2009
Secretary of State

Entity Name: MD CONSTRUCTION ENGINEERS, CORP.

Current Principal Place of Business:

14346 SW 114 TERR
MIAMI, FL 331867036

New Principal Place of Business:

9601 SW 142ND
APT-603
MIAMI, FL 33186

Current Mailing Address:

14346 SW 114 TERR
MIAMI, FL 331867036

New Mailing Address:

P.O. BOX 160203
MIAMI, FL 33116

FEI Number: 26-2713874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JULIO C
14346 SW 114 TERR
MIAMI, FL 331867036 US

Name and Address of New Registered Agent:

DURAN, JULIO C
9601 SW 142ND
APT-603
MIAMI, FL 33186 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: JULIO C. DURAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, JULIO C
Address: 14346 SW 114 TERR
City-St-Zip: MIAMI, FL 331867036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, JULIO C
Address: 9601 SW 142ND APT-603
City-St-Zip: MIAMI, FL 33186

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: JULIO C. DURAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date