

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101404

Entity Name: MAI CONSTRUCTION INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3430 NW 19TH ST
MIAMI, FL 33125

New Principal Place of Business:

5504 OLD MANSE WAY APT 207
ORLANDO, FL 32839

Current Mailing Address:

3430 NW 19TH ST
MIAMI, FL 33125

New Mailing Address:

5504 OLD MANSE WAY APT 207
ORLANDO, FL 32839

FEI Number: 26-3714658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, MARCO
3430 NW 19 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

IBARRA, MARCO
5504 OLD MANSE WAY APT 207
ORLANDO, FL 32839 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: MARCO IBARRA

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBARRA, MARCO
Address: 5504 OLD MANSE WAY APT 207
City-St-Zip: ORLANDO, FL 32839

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: MARCO IBARRA

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date