

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086899

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** MENA CONSTRUCTION INC

**Current Principal Place of Business:**

10727 SOUTH PRESERVE WAY  
106  
MIRAMAR, FL 33025

**New Principal Place of Business:**

3505 TORREMOLINOS AVENUE  
DORAL, FL 33178 US

**Current Mailing Address:**

10727 SOUTH PRESERVE WAY  
106  
MIRAMAR, FL 33025

**New Mailing Address:**

3505 TORREMOLINOS AVENUE  
DORAL, FL 33178 US

**FEI Number:** 27-1156039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GARCIA, ROGELIO  
10727 SOUTH PRESERVE WAY  
106  
MIRAMAR, FL 33025 US

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

GARCIA, ROGELIO  
3505 TORREMOLINOS AVENUE  
DORAL, FL 33178 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:** ROGELIO GARCIA

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GARCIA, ROGELIO R SR  
**Address:** 3505 TORREMOLINOS AVENUE  
**City-St-Zip:** DORAL, FL 33178 US

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:** ROGELIO GARCIA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date