

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028771

FILED
Feb 24, 2011
Secretary of State

Entity Name: MERVAL CONSTRUCTION CORP.

Current Principal Place of Business:

620 E 28 AVE
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1298 S POWER LINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

4631 NW 31 AVENUE #151
TAMARAC, FL 33309 US

FEI Number: 27-2258997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORAN, MELVIN
628 E 28 AVE
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

RIVERA, LUIS O
4030 NW 155 ST
OPALOCKA, FL 33054 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: LUIS O RIVERA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERA, LUIS O
Address: 4030 NW 155 ST
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP
Name: FLORAN, MERVIN
Address: 620 E 28 AVE
City-St-Zip: BRADENTON, FL 34205 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: LUIS O RIVERA

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02/24/2011

Electronic Signature of Signing Officer or Director

Date