

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044307

FILED
Mar 31, 2011
Secretary of State

Entity Name: MDS CONSTRUCTION CORP.

Current Principal Place of Business:

10763 SW 7 ST
APT #2
MIAMI, FL 33174

New Principal Place of Business:

14355 SW 142 TERRA
MIAMI, FL 33183 US

Current Mailing Address:

10763 SW 7 ST
APT #2
MIAMI, FL 33174

New Mailing Address:

14355 SW 142 TERRA
MIAMI, FL 33183 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, MARIA
10763 SW 7 ST
APT #2
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PRIETO, MARIA
14355 SW 142 TERRA
APT #2
MIAMI, FL 33183 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 PRIETO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIETO, MARIA
Address: 14355 SW 142 TERRA
City-St-Zip: MIAMI, FL 33183 US

Title: TD
Name: GONZALEZ, ALEXIS
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, F 33140 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: MARIA PRIETO

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date