2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055066

Entity Name: M4 BUILDERS, CORP

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2733 SW 131 PLACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

2733 SW 131 PLACE MIAMI, FL 33175 US

FEI Number: 27-2960960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JUIZ, MANUEL 2733 SW 131 PLACE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JUIZ, MANUEL

 Address:
 2733 SW 131 PLACE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

Name: JUIZ, MARIA

Address: 2733 SW 131 PLACE City-St-Zip: MIAMI, FL 33175 US

Title: VP

 Name:
 JUIZ, MICHAEL

 Address:
 2733 SW 131 PLACE

 City-St-Zip:
 MIAMI, FL 33175 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: MANUEL JUIZ PRES 04/21/2011