

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055473

FILED
Feb 07, 2012
Secretary of State

Entity Name: MINERIA Y CONSTRUCCIONES LOS RASTROJOS MCR CORP

Current Principal Place of Business:

11482 SW 73 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

1987 SE 21ST CT
HOMESTEAD, FL 33035 US

Current Mailing Address:

11482 SW 73 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

1987 SE 21ST CT
HOMESTEAD, FL 33035 US

FEI Number: 27-2988265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CONSUELO
11482 SW 73 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NIETO, CONSUELO
1987 SE 21ST CT
HOMESTEAD, FL 33035 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIETO, CONSUELO
Address: 1987 SE 21ST CT
City-St-Zip: HOMESTEAD, FL 33035 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: CONSUELO NIETO

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date