

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012394

FILED
Jan 24, 2012
Secretary of State

Entity Name: M & B UTILITY CONTRACTING INC.

Current Principal Place of Business:

C/O JOSE A DIAZ
7201 SW 132 AVE
MIAMI, FL 33183

New Principal Place of Business:

ARNALDO MARRERO
7201 SW 132 AVE
MIAMI, FL 33183

Current Mailing Address:

C/O JOSE A DIAZ
7201 SW 132 AVE
MIAMI, FL 33183

New Mailing Address:

ARNALDO MARRERO
7201 SW 132 AVE
MIAMI, FL 33183

FEI Number: 27-4836330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
9022 SW 123 CT #0204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARNALDO, MARRERO
7201 SW 132 AVE
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: ARNALDO MARRERO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ARNALDO
Address: 7201 SW 132 AVE
City-St-Zip: MIAMI, FL 33183

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: ARNALDO MARRERO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date