

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020319

Entity Name: M & Y CONSTRUCTION, CORP

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3650 NW 36 STREET
#406
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 112508
HIALEAH, FL 330112508

New Mailing Address:

FEI Number: 27-5317040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YORDANIS
3650 NW 36 STREET
406
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: P
Name: ROMERO, YORDANIS
Address: 3650 NW 36 STREET SUITE 406
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: CUNA, MARLON
Address: 3650 NW 36 STREET SUITE 406
City-St-Zip: MIAMI, FL 33142 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: YORDANIS ROMERO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date