

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072269

Entity Name: M & D CONSTRUCCIONES, CORP.

FILED  
Sep 06, 2012  
Secretary of State

## Current Principal Place of Business:

7950 N.W. 53RD ST  
#215  
MIAMI, FL 33166

## New Principal Place of Business:

7950 NW 53RD ST  
337  
MIAMI, FL 33166 US

## Current Mailing Address:

7950 N.W. 53RD ST  
#215  
MIAMI, FL 33166

## New Mailing Address:

7105 SW 8TH STREET  
306  
MIAMI, FL 33144 US

FEI Number: 45-2997733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, RAMON E  
7950 N.W. 53RD ST  
#215  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARQUEZ, RAMON E  
7950 NW 53RD ST  
337  
MIAMI, FL 33166 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: RAMON E MARQUEZ

09/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD/S  
Name: MARQUEZ, RAMON E  
Address: 7950 NW 53RD ST SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

Title: D  
Name: UZCATEGUI, DIEGO  
Address: 7950 NW 53RD ST SUITE 337  
City-St-Zip: MIAMI, FL 33166 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: RAMON E MARQUEZ

PD/S

09/06/2012

Electronic Signature of Signing Officer or Director

Date