

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004003

Entity Name: MEF CONSTRUCTION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DR. E., STE 237
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DR. E., STE 237
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0372282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCANA, MIGUEL
782 NW 42 AVE., STE 640
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OCANA, MIGUEL
6625 MIAMI LAKES DR. E.
SUITE 237
MIAMI LAKES, FL 33014 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: OCANA, MIGUEL
Address: 6625 MIAMI LAKES DR. E., STE 237
City-St-Zip: MIAMI LAKES, FL 33014 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: MIGUEL OCANA

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date