

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004003

Entity Name: MEF CONSTRUCTION, INC.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

2050 CORAL WAY  
MIAMI, FL 33145 US

## New Principal Place of Business:

2050 CORAL WAY  
307  
MIAMI, FL 33145 US

## Current Mailing Address:

2050 CORAL WAY  
MIAMI, FL 33145 US

## New Mailing Address:

2050 CORAL WAY  
307  
MIAMI, FL 33145 US

FEI Number: 65-0372282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OCANA, MIGUEL  
2050 CORAL WAY  
SUITE 307  
MIAMI, FL 33145 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

04/13/2012

Date

## OFFICERS AND DIRECTORS:

Title: PVT  
Name: OCANA, MIGUEL  
Address: 2050 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date