

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054722

FILED
Apr 21, 2011
Secretary of State

Entity Name: M C VELAR CONSTRUCTION CORP.

Current Principal Place of Business:

13950 N.W. 107 AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 170910
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0440566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN, CHOU
13950 NW 107 AVENUE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VELAR, MANUEL C
13950 NW 107 AVENUE
MIAMI, FL 33018 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: MANUEL C. VELAR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAR, CHERYL L
Address: 13950 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33018

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: CHERYL LYNNE VELAR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date