

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90021 028 ***158.75

DOCUMENT # P94000013467

1. Entity Name

MEDITERRANEAN CEMENT CORP., INC.



Principal Place of Business

177 OCEAN LANE DR
 1202
 KEY BISCAWAYNE FL 33149

Mailing Address

177 OCEAN LANE DR
 1202
 KEY BISCAWAYNE FL 33149



2. Principal Place of Business - No P.O. Box #

177 OCEAN LANE DR

3. Mailing Address

177 OCEAN LANE DR

Suite, Apt. #, etc.

702

Suite (Apt. #, etc.)

702

1st MOORE

CR2E034 (10/07)

City & State

KEY BISCAWAYNE - FL.

City & State

KEY BISCAWAYNE - FL.

4. FEI Number

65-0468292

Applied For

Not Applicable

Zip

33149

Country

USA

Zip

33149

Country

USA

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

XENODAKIS, MICHEL
 177 OCEAN LANE DRIVE # 1202
 KEY BISCAWAYNE FL 33149

7. Name and Address of New Registered Agent

Name

XENODAKIS MICHEL

Street Address (P.O. Box Number is Not Acceptable)

177 OCEAN LANE DR., APT 702

City

KEY BISCAWAYNE

FL

Zip Code

33149

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PS	XENODAKIS, MICHEL	177 OCEAN LANE DRIVE 31202	KEY BISCAWAYNE FL 33149-1428	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PS	XENODAKIS MICHEL	177 OCEAN LANE DRIVE #702	KEY BISCAWAYNE - FL - 33149-1428	<input type="checkbox"/>	<input type="checkbox"/>
VM	MARIA WHITTAKER	8946 Bay Cove Court	ORLANDO - FL - 32819	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment to this report, with all other like empowered.

SIGNATURE:

MICHEL XENODAKIS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/08

(305)365-1179

Date

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