## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT (AR) Feb 06, 2008 8:00 am Secretary of State DOCUMENT # P94000013467 1. Entity Name 02-06-2008 90021 028 \*\*\*158.75 MEDITERRANEAN CEMENT CORP., INC. Principal Place of Business Mailing Address 177 OCEAN LANE DR 177 OCEAN LANE DR KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 177 OCEAN LANE DR 2. Principal Place of Business - No P.O. Box # 7 OCERN LANE DR Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 702 City & State 4. FEI Number Applied For KEY BISCAYNE - FL. 65-0468292 KEY BISTAYNE - FL. Not Applicable \$8.75 Additional 5. Certificate of Status Desired US A USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHEL ENODAKIS XENODAKIS, MICHEL Street Address (P.O. Box Number is Not Acceptable) 177 OCEAN LANE DRIVE # 1202 **KEY BISCAYNE FL 33149** 177 OCEAN LANE DR. SEE 702 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 registerod ligant undique if empiricable. (NOTE: Registered Agent agenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition XENODAKIS MICHEL XENODAKIS, MICHEL NAME NAME 177 OCEAN LANE DRIVE #702 KEY BISCAYNE - FL · 33149 · 1428 STREET ADDRESS 177 OEAN LANE DRDIVE 31202 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149-1428 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition MARÍA WHITTAKER NAME NAME 8946 Bay Cove Court STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-2IP OPLANDO - FL . 32819 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

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 efficer 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 of the corporation of the receiver or trustee empowered.