

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013467

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: MEDITERRANEAN CEMENT CORP., INC.

## Current Principal Place of Business:

177 OCEAN LANE DR  
702  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

177 OCEAN LANE DR  
702  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 65-0468292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XENODAKIS, MICHEL  
177 OCEAN LANE DRIVE # 702  
KEY BISCAYNE, FL 33149      US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS      ( ) Delete  
Name: XENODAKIS, MICHEL  
Address: 177 OCEAN LANE DRIVE 31202  
City-St-Zip: KEY BISCAYNE, FL 331491428

Title: PS      ( ) Delete  
Name: YENODAKIS, MICHAEL  
Address: 177 OCEAN LANE DR 702  
City-St-Zip: KEY BISCAYNE, FL 331491428

Title: VM      ( ) Delete  
Name: WHITAKER, MARIA  
Address: 8946 BAY COVE CT  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS      (X) Change ( ) Addition  
Name: XENODAKIS, MICHEL  
Address: 177 OCEAN LANE DRIVE 702  
City-St-Zip: KEY BISCAYNE, FL 331491428

Title: PS      (X) Change ( ) Addition  
Name: XENODAKIS, MICHAEL  
Address: 177 OCEAN LANE DR 702  
City-St-Zip: KEY BISCAYNE, FL 331491428

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL XENODAKIS

PRES

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date