

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013467

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PS
Name: XENODAKIS, MICHEL
Address: 177 OCEAN LANE DR DIVE 702
City-St-Zip: KEY BISCAYNE, FL 331491428

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

Title: VM
Name: WHITTAKER, MARIA
Address: 6473 WELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32819

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: XENODAKIS MICHAEL

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date