

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013467

FILED
Jan 10, 2012
Secretary of State

Entity Name: MEDITERRANEAN CEMENT CORP., INC.

Current Principal Place of Business:

177 OCEAN LANE DR
702
KEY BISCAVNE, FL 33149

New Principal Place of Business:

177 OCEAN LANE DR
906
KEY BISCAVNE, FL 33149

Current Mailing Address:

177 OCEAN LANE DR
702
KEY BISCAVNE, FL 33149

New Mailing Address:

177 OCEAN LANE DR
906
KEY BISCAVNE, FL 33149

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 BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

XENODAKIS, MICHEL
177 OCEAN LANE DRIVE
APT. 906
KEY BISCAVNE, FL 33149 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: MICHEL XENODAKIS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: XENODAKIS, MICHEL
Address: 177 OCEAN LANE DRIVE 906
City-St-Zip: KEY BISCAVNE, FL 331491428

Title: PS
Name: XENODAKIS, MICHAEL
Address: 177 OCEAN LANE DR 906
City-St-Zip: KEY BISCAVNE, 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: MICHEL XENODAKIS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date