

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011960

FILED
Feb 22, 2011
Secretary of State

Entity Name: M.L.C. CONSTRUCTION CORPORATION

Current Principal Place of Business:

12334 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12334 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0639206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CALLEJA, JR., MARIO
12334 SW 132 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ-CALLEJA, MARIO JR.
12334 SW 132 CT.
MIAMI, FL 33186 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: MARIO LOPEZ-CALLEJA, JR.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: MARIO LOPEZ-CALLEJA JR
Address: 12334 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

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: MARIO LOPEZ-CALLEJA, JR.

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date