

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003429

FILED
Feb 14, 2012
Secretary of State

Entity Name: MASTER PAVING ENGINEERING, INC.

Current Principal Place of Business:

4851 NW 79TH AVE #2
DORAL, FL 33166

New Principal Place of Business:

8249 NW 36 STREET
202
DORAL, FL 33166

Current Mailing Address:

4851 NW 79TH AVE #2
DORAL, FL 33166

New Mailing Address:

PO BOX 226156
MIAMI, FL 33222

FEI Number: 65-0803037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
4851 NW 79TH AVE #2
DORAL, FL 33166 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: PT
Name: JIMENEZ, LUIS
Address: 12826 SOUTHWEST 207 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LUIS JIMENEZ

PT

02/14/2012

Electronic Signature of Signing Officer or Director

Date