

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030102

Entity Name: MCV CONTRACTING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13950 N.W. 107 AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0825062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
13950 N.W. 107 AVENUE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VELAR, MANUEL C
13950 N.W. 107 AVENUE
MIAMI, FL 33018 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: MANUEL C. VELAR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VELAR, MANUEL C
Address: 13950 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33018 US

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: MANUEL C. VELAR

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04/21/2011

Electronic Signature of Signing Officer or Director

Date