

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052860

FILED
Jan 11, 2007
Secretary of State

Entity Name: MAB CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

3601 NW 123RD STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11450 N.W. 21ST COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0858744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MIGUEL JR
11450 N.W. 21ST COURT
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNAL, MIGUEL JR.
Address: 11450 N.W. 21ST COURT
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL BERNAL, JR.

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date