

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055117

FILED
Jul 09, 2008
Secretary of State

Entity Name: MIRAMAR CONSTRUCTION CORPORATION

Current Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Principal Place of Business:

13804 SW 92 CT
MIAMI, FL 33176

Current Mailing Address:

9300 S DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Mailing Address:

P.O.BOX 56-0695
MIAMI, FL 33256

FEI Number: 65-0928359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GEORGE R
9300 S DADELAND BLVD. STE 604
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REINER AND REINER, P.A.
ONE DATRAN CENTER 9300 S DADELAND BLVD
SUITE 901
MIAMI, FL 33156 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: CLAY REINER

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, GEORGE R
Address: 9300 S DADELAND BLVD STE 604
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: REYES, GEORGE A SR
Address: 508 CARIBBEAN DR
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: REYES-FOURNIER, PAUL
Address: 14867 SW 175 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, GEORGE R
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE REYES

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date