

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055117

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRAMAR CONSTRUCTION CORPORATION

Current Principal Place of Business:

13804 SW 92 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

13804 SW 92 CT
MIAMI, FL 33176

FEI Number: 65-0928359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE M. SCANZIANI, ESQ., P.A.
13155 S.W. 134TH STREET
SUITE 201
MIAMI, FL 33186 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: PD
Name: REYES, GEORGE R
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

Title: D
Name: REYES, GEORGE A SR
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

Title: D
Name: REYES-FOURNIER, PAUL
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

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: GEORGE REYES

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date