2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64634

Mar 18, 2011
Secretary of State

Entity Name: MAINLAND CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

3740 NW 80 ST 3740 NW 80 ST

MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3740 NW 80 ST 3740 NW 80 ST

MIAMI, FL 33147 US

FEI Number: 65-0357131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, JOSE VAZQUEZ, JOSE 3740 NW 80 ST 13130 SW 21 ST

MIAMI, FL 33147 US MIRAMAR, FL 33027 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: JOSE VAZQUEZ 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAZQUEZ, JOSE

 Address:
 13130 SW 21 ST

 City-St-Zip:
 MIRAMAR, FL 33027 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: JOSE VAZQUEZ PR 03/18/2011

FILED