2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086899

Entity Name: MENA CONSTRUCTION INC

Current Principal Place of Business:

1015 S 17TH AVE STE 11 HOLLYWOOD. FL 33020

Current Mailing Address:

1015 S 17TH AVE STE 11 HOLLYWOOD, FL 33020

FEI Number: 27-1156039 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, ROGELIO 1015 S 17TH AVE STE 11 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2013

Secretary of State

CC7446561726

Officer/Director Detail:

Title P Title PROJECT MANAGER

Name GARCIA, ROGELIO RSR Name FERNANANDEZ, BERNARDO B SR.

Address 1015 S 17TH AVE STE 11 Address 6102 NW 114 CT

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City-State-Zip: HOLLYWOOD FL 33020

City-State-Zip: DORAL FL 33178

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: ROGELIO GARCIA