

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518992

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: MFZ MANAGEMENT CORPORATION

## Current Principal Place of Business:

1550 MADRUGA AVENUE  
SUITE 406  
CORAL GABLES, FL 33146

## New Principal Place of Business:

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143

## Current Mailing Address:

1550 MADRUGA AVENUE  
SUITE 406  
CORAL GABLES, FL 33146

## New Mailing Address:

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143

FEI Number: 59-1707550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIVA, MARIA CAMILA MRS.  
1550 MADRUGA AVENUE  
SUITE 406  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

LEIVA, MARIA CAMILA MRS.  
6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEIVA, GERMAN  
Address: 1550 MADRUGA AVENUE SUITE 406  
City-St-Zip: CORAL GABLES, FL 33146

Title: VSTD ( ) Delete  
Name: LEIVA, MARIA C  
Address: 1550 MADRUGA AVENUE SUITE 406  
City-St-Zip: MIAMI, FL 33146

Title: V ( ) Delete  
Name: FREED, OWEN S  
Address: 1550 MADRUGA AVENUE SUITE 406  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: HOYOS, BEATRIZ  
Address: 1550 MADRUGA AVENUE SUITE 406  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEIVA, GERMAN  
Address: 6705 RED ROAD STE 503  
City-St-Zip: CORAL GABLES, FL 33143

Title: VSTD (X) Change ( ) Addition  
Name: LEIVA, MARIA C  
Address: 6705 RED ROAD STE 503  
City-St-Zip: CORAL GABLES, FL 33143