2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006122

Address:

City-St-Zip:

MIAMI, FL 33196 DA

Entity Name: M & A INVESTMENTS GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15221 SW 144 ST MIAMI, FL 33196 DA **Current Mailing Address: New Mailing Address:** 15221 SW 144 ST MIAMI, FL 33196 DA FEI Number: 01-0804138 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: GSC PROCESSING SERVICES 9425 SW 72 ST SUITE 172 MIAMI, FL DADE 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIGUEL, LORENZO A Name: Name: 15125 SW 108 TERR, Address: Address: City-St-Zip: MIAMI, FL 33196 DA City-St-Zip: Title: Title: () Change () Addition () Delete Name: PATXOT, EMILIO A Name: 15221 SW 144 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILIO A PATXOT **PRES** 04/29/2005