2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PR

Mar 21, 2008 8:00 am Secretary of State DOCUMENT # P07000045707 03-21-2008 90019 050 ***150.00 1. Entity Name M.A.M. PROPERTIES, INC. Principal Place of Business Mailing Address 9675 NW 12TH STREET 9675 NW 12TH STREET MIAMI, FL 33172-MIAMI, FL 33172-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 435 maravesa Dr. 435 Marquesa Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02202008 CR2E034 (12/06) Coral Gables Coral Gables 4. FEI Number 20 - 883 3295 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33156 33156 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA-PINERO, MARGARET C Street Address (P.O. Box Number is Not Acceptable) 435 MAIQUESA OFWE 9675 NW 12TH STREET MIAMI, FL 33172_ Coral Gasles 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition Garcia Pinero Margaret NAME GARCIA-PINERO, MARGARET NAME STREET ADDRESS 9675 NW 12TH STREET STREET ADDRESS 435 Marquesa Onive MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP coral Gables TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true/and accurate and that my 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED