

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294008

Entity Name: M & H BROKERAGE INC

FILED
Jul 22, 2007
Secretary of State

Current Principal Place of Business:

3399 N.W. 72 AVE
SUITE 218
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 522912
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1112244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAYRA E
3399 N.W. 72 AVE
SUITE 218
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONYERS, ROBERT M
Address: 4235 SW 143 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VPST () Delete
Name: FERNANDEZ, MAYRA
Address: 3399 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERNANDEZ, MAYRA E
Address: 3399 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change () Addition
Name: CONYERS, ROBERT M
Address: 4235 SW 143 CT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MAYRA FERNANDEZ

PVST

07/22/2007

Electronic Signature of Signing Officer or Director

Date