

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 30, 2007  
Secretary of State**

DOCUMENT# 294008

Entity Name: M & H BROKERAGE INC

**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:**

CONYERS, ROBERT M  
3399 N.W. 72 AVE  
SUITE 218  
MIAMI, FL 33122 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: ROBERT CONYERS      07/30/2007  
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 (X) Delete  
Name: FERNANDEZ, MAYRA  
Address: 3399 N.W. 72 AVE  
City-St-Zip: MIAMI, FL 33122 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT CONYERS      PRES      07/30/2007  
Electronic Signature of Signing Officer or Director      Date