

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594619

Entity Name: M. SAN MIGUEL, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4442 SEAGROPE DR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4442 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 333084417 US

Current Mailing Address:

4442 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

4442 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 333084417 US

FEI Number: 59-1870257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MIGUEL, MIGUEL
4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN MIGUEL, MIGUEL,
Address: 4442 SEA GRAPE DR
City-St-Zip: LAUD BY THE SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL SAN MIGUEL

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date