

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737323

FILED
May 01, 2011
Secretary of State

Entity Name: M ENSEMBLE COMPANY

Current Principal Place of Business:

12320 W DIXIE HWY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1175
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1773348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, SHIRLEY
11203 NE 10TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RICHARDSON, SHIRLEY
11237 NE 8TH AVENUE
MIAMI, FL 33161 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONNELLY, JOHN
Address: P.O. BOX 594
City-St-Zip: KEY LARGO, 33040, FL 33040

Title: STD
Name: SIMPSON, DEANNA
Address: 1355 NW 196 TERR.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: RICHARDSON, SHIRLEY
Address: 11237 NE 8TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: D
Name: WILLIAMS, PATRICIA E
Address: P.O. BOX 680923
City-St-Zip: MIAMI, FL 33168

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY RICHARDSON

Electronic Signature of Signing Officer or Director

DIR

05/01/2011

Date