

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004476

Entity Name: M&A CASE CORPORATION

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 58-2608563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO MARTINEZ DE ARREDONDO
5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERTO J MR
10730 NW 66TH ST
211
MIAMI, FL 33178 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: ALBERTO J MARTINEZ

01/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERTO MARTINEZ DE, ARREDONDO
Address: 10730 NW 66TH STREET #211
City-St-Zip: DORAL, FL 33178

Title: DST () Delete
Name: ALFREDO MARTINEZ DE, ARREDONDO
Address: CARLOS MA, BUSTAMANTE #39 CIUDAD SATELITE
City-St-Zip: NAUCALPAN ESTADO DE MEXICO, 53100

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 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: ALBERTO J MARTINEZ

DP

01/02/2007

Electronic Signature of Signing Officer or Director

Date