

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004476

Entity Name: M&A CASE CORPORATION

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 53RD ST.
SUITE 350
DORAL, FL 33166

Current Mailing Address:

8300 NW 53RD ST.
SUITE 350
DORAL, FL 33166

New Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

FEI Number: 58-2608563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, ALBERTO J MR
1025 CREEKFORD DRIVE
WESTON, FL 33326 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

03/25/2009

Electronic Signature of Registered Agent

Date

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: DP (X) Change () Addition
Name: MARTINEZDEARREDONDO, ALBERTO J MR
Address: 1025 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326

Title: DST (X) Change () Addition
Name: MARTINEZDEARREDONDO, ALFREDO C MR
Address: CARLOS MA, BUSTAMANTE #39 CIUDAD SATELITE
City-St-Zip: NAUCALPAN EDO DE MEX, FL 53040

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: ALBERTO J MARTINEZ

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date