2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2007 08:00 AN Secretary of State DOCUMENT # G99921 1. Entity Name M. SCHWARTZ ENTERPRISES, INC. Principal Place of Business Mailing Address 2575 N.E. 200TH ST. 2575 N.E. 200TH ST. NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2426104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHUARTZ, HAMAN Street Address (P.O. Box Number is Not Acceptable) 2575 N.E. 200TH ST. NORTH MIAMI BEACH FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required whon re-ristating) DATE Signature, lyped or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Delete 11111 Change THE SCHWARTZ, HANAN NAME. NAME 2575 N.E. 200TH ST. U00000640134 STREET ADORESS STREET ADORESS 02/28/07-80054-005 150.00 NORTH MIAMI BEACH FL 33180 CHY-SI-7P CHY-SI-7IP ☐ Change Addition ☐ Delete TITE THEF SCHVARTZ, PAULA NAMI NAMI 2575 N.E. 200TH ST. STREET LADDHESS STREET ADDRESS NORTH MIAMI BEACH FL CHY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete MILL HILE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP ☐ Delete 11111 Change ☐ Addition THE NAMI. NAMi STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Delete 1016 Change Addition IIILE NAMI STREET LADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: Para Para Schutzer 2.13.07 Box 692-9005

address, with all other like empowered.

if changed, or on an atta

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11