

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24977

Entity Name: 4 M OF MIAMI, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5757 SW 8TH ST.
5742 SW 7 ST
MIAMI, FL 331442089

New Principal Place of Business:

Current Mailing Address:

5757 SW 8TH ST.
P O BOX 44-2089
MIAMI, FL 331449089

New Mailing Address:

FEI Number: 59-2619707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, RAMON R.
5770 SW 7 ST
MIAMI, FL 33144 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

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: PTD () Delete
Name: MESA, RAMON R.,
Address: 5770 SW 7 ST
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: MESA, MANUEL F.,
Address: 6301 SW 56ST
City-St-Zip: MIAMI, FL 33155

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 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: RAMON MESA

P

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date