

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009087

FILED
May 23, 2007
Secretary of State

Entity Name: C.O.D. M/C, INC.

Current Principal Place of Business:

1873 NW 47TH ST.
MIAMI, FL 331424044

New Principal Place of Business:

Current Mailing Address:

1873 NW 47TH ST.
MIAMI, FL 331424044

New Mailing Address:

FEI Number: 75-3191281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MC CALL, PRINCESS
1873 NW 47TH ST.
MIAMI, FL 331424044 US

Name and Address of New Registered Agent:

MC CALL, PRINCESS T
1873 NW 47TH ST.
MIAMI, FL 331424044 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: PRINCESS T. MCCALL

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC CALL, PRINCESS
Address: 1873 NW 47TH ST.
City-St-Zip: MIAMI, FL 331424044

Title: T () Delete
Name: JONES, KATHY
Address: 2422 NW 56TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: FAVORS, LACETTA
Address: 1481 NW 22 COURT APT, 2
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC CALL, PRINCESS T
Address: 1873 NW 47TH ST.
City-St-Zip: MIAMI, FL 331424044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FAVORS, LAZETTA
Address: 1481 NW 22 COURT APT, 2
City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: PRINCESS T. MCCALL

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date