

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# P00000098952

Entity Name: M & N CORPORATION #101, INC.

Current Principal Place of Business:

432 W SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

680 EAST MAIN STREET
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 65-1048475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIRUZZAMAN, MOHAMMED
680 E MAIN STREET
PAHOKEE, FL 33476 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MANIRUZZAMAN, MOHAMMED
Address: 680 EAST MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

Title: SVD () Delete
Name: KHALEQUZZAMAN, MOHAMMED
Address: 680 EAST MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SH () Change (X) Addition
Name: QUMRUZZAMAN, MOHAMMED
Address: 432 W SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

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: MOHAMMED MANIRUZZAMAN

DP

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date