

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

5/1

FILED
Sep 16, 2002 8:00 am
Secretary of State

05-16-2002 90060 027 ***158.75

DOCUMENT # P01000067878

1. Entity Name

MAN GROUP AND ASSOCIATES INC

DO NOT WRITE IN THIS SPACE

99377

2. Principal Place of Business

1176 MARSEILLE DR.

3. Mailing Address

1176 MARSEILLE DR.

Suite, Apt., etc.

1

Suite, Apt., etc.

1

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

Zip

33141

Country

Zip

33141

Country

4. FEI Number

65-1120175

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

FERNANDO MATA

Street Address (P.O. Box Number is Not Acceptable)

1176 MARSEILLE DR. #1

City

MIAMI BEACH

FL

Zip Code

33141

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Fernando Mata

Signature of officer or director of registered agent and date of completion

(NOTE: Registered Agent Signature required when completing)

DATE

04-30-02

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 15 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MATA, FERNANDO 1176 MARSEILLE DR. 1 MIAMI BEACH - FL. 33141	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MATA AURA MARSEILLE DR. #1 MIAMI BEACH - FL. 33141	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fernando Mata

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-02

(305) 866-1655

801000124372 3

Attachment

41220

#P01000067878

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MN GROUP AND ASSOCIATES, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Change ARTICLE V OFFICIAL AND DIRECTOR:

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):
OFFICER AND DIRECTOR:

Officer(s): FERNANDO MATA
President 320 SOUTH SHORE DR. # 17
MIAMI, FLORIDA 33141

Officer(s): AURA MATA
Vice-President 320 SOUTH SHORE DR. # 17
MIAMI, FLORIDA 33141

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: NOVEMBER 23, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE).

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

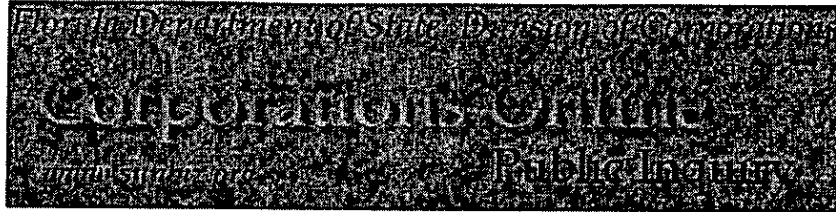
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

Voting group

() The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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99377

Florida Profit

MN GROUP AND ASSOCIATES INC.

PRINCIPAL ADDRESS
320 SOUTH SHORE DR. #17
MIAMI BEACH FL 33141

MAILING ADDRESS
320 SOUTH SHORE DR. #17
MIAMI BEACH FL 33141

Document Number
P01000067878

FEI Number
NONE

Date Filed
07/10/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
12/28/2001

Event Effective Date
NONE

Registered Agent

Name & Address
MATA, FRANCIS 320 SOUTH SHORE DR. #17 MIAMI BEACH FL 33141

Officer/Director Detail

Name & Address	Title
MATA, FERNANDO 320 SOUTH SHORE DR. #17 MIAMI BEACH FL 33141	PD
MATA, AURA 320 SOUTH SHORE DR. #17 MIAMI BEACH FL 33141	VD

Annual Reports

Report Year

Filed Date

Intangible Tax

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No Name History Information

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