2008 FOR PROFIT CORPORATION

FILED Feb 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000119016 M & Z PROPERTIES 2002, INC. Principal Place of Business Mailing Address 8755 SW 131 ST **7957 NW 54 STREET** MIAMI, FL 33176 MIAMI, FL 33166 No Chg-P 02082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0554063 Not Applicable \$8.75 Additional . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZABARI, AVNER DO NOT WRITE 8755 SE 131 ST MIAMI, FL 33176 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 02/21/08-87m99-014 150 no 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZABARI, AVNER NAME STREET ADDRESS 8755 SW 131 ST CITY+ST-ZIP MIAMI, FL 33176 SD TITLE MAZOR, DAVID NAME 1 10 22 STREET ADDRESS 7957 NW 54 ST CITY-SI-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR