## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 08, 2008 8:00 am Secretary of State **DOCUMENT # P02000019248** 05-08-2008 90020 024 \*\*\*158.75 M H MANAGEMENT & INVESTMENT, INC. Principal Place of Business Mailing Address 7500 SW 8ST 7500 SW 8ST 104 A 104 A MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7500 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 04202008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State wani 74-3029570 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTRO, HAYDEE Street Address (P.O. Box Number is Not Acceptable) 14231 SW 34 STREET MIAMI, FL 33144 Zip Code City 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 Squarre typed or printed name of registered agent and trie if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change ☐ Addition TITLE □ Delete CASTRO: HAYDEE NAME NAME **14231 SW 34 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MIAMI, FL 33175 TITLE ☐ Change ■ Addition Delete TITLE NAME CASTELLANOS, MEINARDO NAME STREET ADDRESS 14231 SW 34 STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 triffice 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 a glodders, with all other tike empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**