

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022208

Entity Name: M PARTNERS REALTY CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0626793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, FERNANDO G III
201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL US US

Name and Address of New Registered Agent:

MCARDLE & PEREZ
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL US 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: RALPH PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, FERNANDO G III
Address: 201 ALHAMBRA CIRCLE 700
City-St-Zip: CORAL GA BLES, FL 33134 US

Title: V () Delete
Name: MASVIDAL, RAUL P
Address: 201 ALHAMBRA CIRCLE 700
City-St-Zip: CORAL GABLES, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASVIDAL, RAUL P
Address: 201 ALHAMBRA CIRCLE 700
City-St-Zip: CORAL GA BLES, FL 33134 US

Title: DV (X) Change () Addition
Name: MASVIDAL, DANIEL R
Address: 201 ALHAMBRA CIRCLE 700
City-St-Zip: CORAL GABLES, FL 33143

Title: DST () Change (X) Addition
Name: DAGO, RENE
Address: 201 ALHAMBRA CIRCLE, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: RENE DAGO

DST

05/01/2007

Electronic Signature of Signing Officer or Director

Date