

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027226

FILED
Jul 13, 2009
Secretary of State**Entity Name:** M-FRONTIER, INC.**Current Principal Place of Business:**% MIGUEL M. GONZALEZ, P.A.
525 N.W. 27 AVENUE STE. 105A
MIAMI, FL 33125**New Principal Place of Business:**% MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, APT. 3M
KEY BISCAYNE, FL 33149**Current Mailing Address:**% MIGUEL M. GONZALEZ, P.A.
525 N.W. 27 AVENUE STE. 105A
MIAMI, FL 33125**New Mailing Address:**% MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, APT. 3M
KEY BISCAYNE, FL 33149**FEI Number:** 01-0658719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MIGUEL M P.A.
C/O MIGUEL M. GONZALEZ, P.A.
525 NW 27TH AVENUE SUITE 105A
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**GONZALEZ, MIGUEL M P.A.
C/O MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, APT. 3M
KEY BISCAYNE, FL 33149 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: MIGUEL M. GONZALEZ

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SHAH, WAYNE
Address: 3430 S.W. 116TH AVENUE
City-St-Zip: DAVIE, FL 33330**Title:** D () Delete
Name: LONGOBARDI, JOSEPH
Address: 8825 SW 120 STREET
City-St-Zip: MIAMI, FL 33176**Title:** D () Delete
Name: GARDA, JUAN ALBERTO
Address: 2 GROVE ISLE #1706
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ALBERTO GARDA

D

07/13/2009

Electronic Signature of Signing Officer or Director

Date