

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027519

Entity Name: M.A. INVESTOR GROUP, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

7228 NW 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

7228 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

7228 NW 56 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0651171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, MARIO
224 SW 96 COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

NAPOLES, LUIS
4 10 WEST 41 PLACE
HIALEAH, FL 33012 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: LUIS NAPOLES

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARCE, MARIO
Address: 224 SW 96 COURT
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUIS, NAPOLES
Address: 4 10 WEST 41 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: MERCEDES, CARUS
Address: 2 24 SW 96 COURT
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS NAPOLES

PSD

03/18/2004

Electronic Signature of Signing Officer or Director

Date