

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055661

Entity Name: M & H VENTURES, INC

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

13615 S. DIXIE HWY.  
MIAMI, FL 33176

## New Principal Place of Business:

1393 MAJESTY TER  
WESTON, FL 33327

## Current Mailing Address:

13615 S. DIXIE HWY.  
MIAMI, FL 33176

## New Mailing Address:

1393 MAJESTY TER  
WESTON, FL 33327

FEI Number: 20-8792651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUEZ, NELSON F  
13615 S. DIXIE HWY.  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HENRIQUEZ, NELSON F  
7605 SW 171 ST.  
MIAMI, FL 33157 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: NELSON HENRIQUEZ

07/14/2008

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: PD ( ) Delete  
Name: HENRIQUEZ, NELSON F  
Address: 13615 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33176

Title: VT ( ) Delete  
Name: ORTIZ, ANABELLA  
Address: 13615 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33176

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENRIQUEZ, NELSON F  
Address: 7605 SW 171 ST  
City-St-Zip: MIAMI, FL 33157

Title: VT (X) Change ( ) Addition  
Name: ORTIZ, ANABELLA  
Address: 7605 SW 171 ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Change (X) Addition  
Name: HENRIQUEZ, NELENE V  
Address: 1393 MAJESTY TER  
City-St-Zip: WESTON, FL 33327

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: NELSON HENRIQUEZ

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date