

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055661

Entity Name: M & H VENTURES, INC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1393 MAJESTY TER
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1393 MAJESTY TER
WESTON, FL 33327

New Mailing Address:

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
7605 SW 171 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HENRIQUEZ, NELENE V
1393 MAJESTY TER
WESTON, FL 33327 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: NELENE HENRIQUEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NELENE HENRIQUEZ

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date