

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055661

Entity Name: M & H VENTURES, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1393 MAJESTY TER
WESTON, FL 33327

New Principal Place of Business:

1341 MAJESTY TER
WESTON, FL 33327

Current Mailing Address:

1393 MAJESTY TER
WESTON, FL 33327

New Mailing Address:

1341 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, NELENE V
1393 MAJESTY TER
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HENRIQUEZ, NEILSEN
1341 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: NEILSEN HENRIQUEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, NEILSEN
Address: 1341 MAJESTY TER
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: NEILSEN HENRIQUEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date