

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055661

Entity Name: M & H VENTURES, INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1341 MAJESTY TER
WESTON, FL 33327

New Principal Place of Business:

3959 PINWOOD LN
WESTON, FL 33331

Current Mailing Address:

1341 MAJESTY TER
WESTON, FL 33327

New Mailing Address:

3959 PINWOOD LN
WESTON, FL 33331

FEI Number: 20-8792651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, NEILSEN
1341 MAJESTY TER
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HENRIQUEZ, NEILSEN
3959 PINWOOD LN
WESTON, FL 33331 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, NEILSEN
Address: 3959 PINWOOD LN
City-St-Zip: WESTON, FL 33331

Title: VP
Name: NELSON, HENRIQUEZ
Address: 7605 SW, 171 ST
City-St-Zip: MIAMI, FL 33157

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date