2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State
01-08-2007 90249 032 ***150.00

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1. Entity Name
M & H INVESTMENTS 8010, INC.

40000293

01042007 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
2285 W. 80TH ST., BAY 1 HIALEAH, FL 33016	2285 W. 80TH ST., BAY 1 HIALEAH, FL 33016

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
8055 W 23 AVE	8055 W 23 AVE
Suite, Apt. #, etc.: BAY #2	Suite, Apt. #, etc.: BAY #2
City & State: HIALEAH FL	City & State: HIALEAH FL
Zip: 33016 Country: USA	Zip: 33016 Country: USA

4. FE Number: 57-1171757 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HUIZENGA, PAUL
2285 W. 80TH ST., BAY 1
HIALEAH, FL 33016

7. Name and Address of New Registered Agent

Name: MARCELO MERLO
Street Address (P.O. Box Number is Not Acceptable): 8055 W 23 AVE #2
City: HIALEAH FL Zip Code: 33016

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: MARCELO MERLO VICE-PRESIDENT 1/4/2007
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT HVIZENGA, PAUL 2285 W. 80TH ST., BAY 1 HIALEAH, FL 33016	☐ Delete	PT PAUL HUIZENGA 8055 W 23 AVE #2 HIALEAH FL 33016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS MERLO, MARCELO 8055 W 23RD AVE., #2 HIALEAH, FL 33016	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO MERLO 1/4/07 305-318-4736
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #