

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061247

Entity Name: M&C APARTMENTS INC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

6908 VERONESE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

5727 NW 7TH STREET
#171
MIAMI, FL 33126

Current Mailing Address:

6908 VERONESE STREET
CORAL GABLES, FL 33146

New Mailing Address:

5727 NW 7TH STREET
#171
MIAMI, FL 33126

FEI Number: 20-0032656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JORGE L MR.
6908 VERONESE STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENENDEZ, JORGE L MR.
5727 NW 7TH STREET
#171
MIAMI, FL 33126 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: JORGE MENENDEZ

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JORGE L MR.
Address: 6908 VERONESE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: CALERO, BEATRIZ E MS.
Address: 6908 VERONESE STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, JORGE L MR.
Address: 5727 NW 7TH STREET, #171
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: CALERO, BEATRIZ E MS.
Address: 5727 NW 7TH STREET, #171
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE MENENDEZ

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date