2005 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000086249** M & A ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address 3920 NW 9TH STREET 3920 NW 9TH STREET MIAMI, FL 33126 MIAMI, FL 33126 %F,/,,,42.05F& 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0525031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JUAREZ, MARVIN A **90 NOT WRITE** 3920 NW 9TH STREET MIAMI, FL 33126 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reitstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JUAREZ, MARVIN A NAME STREET ADDRESS 3920 NW 9TH STREET CITY-ST-ZIP MIAMI, FL 33126 U00000347662 14/30/05-80125-011 150.00 TITLE NAME STREET ADDRESS City-st-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-SM ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CÎTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation o changed, or on an at

Daytime Phone #

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR