2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

FILED Mar 17, 2005 08:00 AM DOCUMENT # P03000118333 Secretary of State M & E FINANCING CORPORATION Mailing Address Principal Place of Business 7467 S.W. 8 STREET MIAMI, FL 33144 7467 S.W. 8 STREET MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 76-0744843 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELGADO, ERNESTO S Street Address (P.O. Box Number is Not Acceptable) 7467 S.W. 8 ST MIAMI FL 33144 Zip Code City 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, typod or printed name of registered agent and title if applicable (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Addition HILE ☐ Delete HEE NAME NAME DELGADO, VIRGEN M STREET ADDRESS 7467 S. W. 8 ST STREET ADDRESS U00000266092 CITY-ST-78 CITY - ST-7/P MIAMI FL 33144 150.M ☐ Addition Delete THILE Change TITLE DELGADO, ERNESTO S NAME 7467 S.W. 8 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CHY-ST-ZIP ■ Addition ☐ Delete THEF Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City/SI-7iP CITY-ST-ZIP Change Addition ☐ Delete TIBLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR