2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000118333 **FILED** Jul 28, 2008 08:00 AM M & É FINANCING CORPORATION Secretary of State Principal Place of Business Mailing Address 7467 S.W. 8 STREET 7467 S.W. 8 STREET MIAMI,, FL 33144 MIAMI,, FL 33144 No Chg-P CR2E034 (11/05) 07212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0744843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, ERNESTO S DO NOT WRITE 7467 S.W. 8 ST MIAMI, FL 33144 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 U00000956540 150.00 28/08-80007-021 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607:193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DELGADO, VIRGEN M STREET ADDRESS 7467 S. W. 8 ST MIAMI, FL 33144 CITY-ST-ZIP TITLE DELGADO, ERNESTO S NAME STREET ADDRESS 7467 S.W. 8 ST MIAMI, FL 33144 CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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

address, with all other like empowered

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y