

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006122

Entity Name: M & A INVESTMENTS GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

15221 SW 144 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15221 SW 144 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0804138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSC PROCESSING SERVICES
9425 SW 72 ST
SUITE 172
MIAMI, FL DADE US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGUEL, LORENZO A
Address: 15125 SW 108 TERR,
City-St-Zip: MIAMI, FL 33196 DA

Title: V () Delete
Name: PATXOT, EMILIO A
Address: 15221 SW 144
City-St-Zip: MIAMI, FL 33196 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MIGUEL A. LORENZO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date