2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049599

WOODHAVEN, NY 11421

City-St-Zip:

Entity Name: M. CIFUENTES PROPERTIES CORPORATION

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7342 HARNEY RD TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 74-25 85TH ROAD 75-02 JAMAICA AVENUE WOODHAVEN, NY 11421 WOODHAVEN, NY 11421 FEI Number: 16-1696065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAN, ALEX 7342 HARNEY RD TAMPA, FL 33617 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CIFUENTES, MONICA Name: Name: 74-25 85TH ROAD Address: Address: City-St-Zip: WOODHAVEN, NY 11421 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CIFUENTES, MONICA Name: 74-25 85TH ROAD Address: 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: MONICA CIFUENTES PT 02/14/2007