2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099996

Entity Name: M & G LAND CLEARING INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2601-2603 SW 17 ST. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2601-2603 SW 17 ST. 2601 SW 17 ST. MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 06-1728981 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD () Delete Title: PD (X) Change () Addition Name: GUERRA, PEDRO Name: GUERRA, PEDRO

 Address:
 2501-2603 SW 17TH ST.
 Address:
 2603 SW 17TH ST.

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MORALES, EVELIO
 Name:
 MORALES, EVELIO

 Address:
 2501-2603 SW 17TH ST.
 Address:
 2601 SW 17TH ST.

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MORALES, AZARIS
 Name:
 MORALES, AZARIS

 Address:
 2501-2603 SW 17TH ST.
 Address:
 2601 SW 17TH ST.

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AZARIS MORALES ST 04/28/2005