2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140503

Entity Name: M & A ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5065 SW 164TH AVE. 3800 SOUTH OCEAN DR MIRAMAR, FL 33027

1103

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

5145 SW 157 AVE 5065 SW 164TH AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 20-1727879 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:

OLIVEROS, MARTHA ADRIANA, ACOSTA 5065 SW 164TH AVE. 3800 S. OCEAN DR MIRAMAR, FL 33027 US APT # 1103

HOLLYWOOD, FL 33019 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: ADRIANA ACOSTA 04/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete OLIVEROS, MARTHA Name: 5065 SW 164TH AVE. Address: City-St-Zip: MIRAMAR, FL 33027

Title: ٧S (X) Delete Name: ACOSTA, ADRIANA 5065 SW 164TH AVE. Address: MIRAMAR, FL 33027 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: ACOSTA, ADRIANA

3800 S. OCEAN DR. UNIT 1103 Address: City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIANA ACOSTA PTD 04/18/2008