

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000154071

**FILED**  
**Sep 10, 2007**  
**Secretary of State**

**Entity Name:** 2 M & G ENTERPRISES, CORP.

**Current Principal Place of Business:**

3700 W 8 AVE  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

4159 SW 85TH AVE  
MIAMI, FL 33155 US

**Current Mailing Address:**

3700 W 8 AVE  
HIALEAH, FL 33012 US

**New Mailing Address:**

4159 SW 85TH AVE  
MIAMI, FL 33155 US

**FEI Number:** 20-8353857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASCON, JORGE L  
3700 W 8 AVE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

HERNANDEZ, YUSBELIS  
5149 SW 85TH AVE  
MIAMI, FL 33155 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: YUSBELIS HERNANDEZ

09/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GASCON, JORGE L  
Address: 3700 W 8 AVE  
City-St-Zip: HIALEAH, FL 33012 US

Title: V (X) Delete  
Name: HERNANDEZ, YUSBELIS  
Address: 3700 W 8 AVE  
City-St-Zip: HIALEAH, FL 33012 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, YUSBELIS  
Address: 4159 SW 85TH AVE  
City-St-Zip: MIAMI, FL 33155 US

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: YUSBELIS HERNANDEZ

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date