

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051397

Entity Name: THE M UNIT 1901 CORP

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

19441 STONEBROOK
WESTON, FL 33332

New Principal Place of Business:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

Current Mailing Address:

19441 STONEBROOK
WESTON, FL 33332

New Mailing Address:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

FEI Number: 84-1676009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, SOFIA
19441 STONEBROOK
WESTON, FL 33332 US

Name and Address of New Registered Agent:

PESTANO, YVETTE
7758 NW 44 ST
SUNRISE, FL 33351 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: YVETTE PESTANO

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PANTIN, EDUARDO
Address: 19441 STONEBROOK
City-St-Zip: WESTON, FL 33332

Title: VPS () Delete
Name: ARANGO, ANDRES
Address: 19441 STONEBROOK
City-St-Zip: WESTON, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTIN, EDUARDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP1 (X) Change () Addition
Name: ARANGO, SOFIA
Address: 19441 STONEBROOK
City-St-Zip: WESTON, FL 33332

Title: VP2 () Change (X) Addition
Name: RAGA, FERNANDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

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: FERNANDO RAGA

VP

05/28/2008

Electronic Signature of Signing Officer or Director

Date