

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125947

FILED
Jul 10, 2006
Secretary of State

Entity Name: MK & CUADRADO ENTERPRISES, CORP.

Current Principal Place of Business:

22453 SW 66TH AVE., #104
BOCA RATON, FL 33428

New Principal Place of Business:

4346 NW 4TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

22453 SW 66TH AVE., #104
BOCA RATON, FL 33428

New Mailing Address:

4346 NW 4TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-3467877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHO, MARCUS V
22453 SW 66TH AVE., #104
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

07/10/2006

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: PD () Delete
Name: PINHO, MARCUS V
Address: 22453 SW 66TH AVE., #104
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: MUELER, PAULO
Address: 22453 SW 66TH AVE., #104
City-St-Zip: BOCA RATON, FL 33428

Title: VSD (X) Delete
Name: CUADRADO, ELIZABETH
Address: 22453 SW 66TH AVE., #104
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINHO, MARCUS V
Address: 4346 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD (X) Change () Addition
Name: CAVALIERI, RAFAEL C
Address: 4346 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
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: MARCUS V PINHO

PD

07/10/2006

Electronic Signature of Signing Officer or Director

Date