

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139406

FILED
Jul 11, 2007
Secretary of State

Entity Name: M & E INTERNATIONAL BROKERAGE GROUP, INC

Current Principal Place of Business:

3600 S. STATE ROAD 7
STE 9
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 S. STATE ROAD 7
STE 9
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-3637622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA J
3600 S. STATE ROAD 7
STE 9
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, MARIA J
Address: 3600 S. STATE ROAD 7, SUITE 9
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: TORRES, ANITA
Address: 3600 S. STATE ROAD 7, SUITE 9
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Delete
Name: DIAZ, VERNICE
Address: 3600 S. STATE ROAD 7, SUITE 9
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIAZ, VERNICE
Address: 3600 S. STATE ROAD 7, SUITE 9
City-St-Zip: MIRAMAR, FL 33023

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: MARIA TORRES

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date