2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 14, 2008 8:00 am Secretary of State 08-14-2008 90002 041 ***150.00 DOCUMENT(# P05000146354> 1. Entity Name M H DESIGN & INSTALLATIONS, INC. 70110000 Principal Place of Business Mailing Address 19550 S.W. 103RD COURT 19550 S.W. 103RD COURT MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 10715 SW 190TH ST. 3. Mailing Address 10715 SW 190TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 Chg-P CR2E034 (12/06) City & State MIAMI, FLORIDA City & State 4. FEI Number 20-3714309 Applied For MIAMI, FLORIDA Not Applicable Zio Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 33157 USA 33157 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 10729 S.W. 104TH STREET MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if appricable. (NOTE: Registered Agent agniture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Delete 7171 5 TITLE Change Addition MEDRANO, ULVIA V NAME NAME 19550 S.W. 103RD COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition HAMIDZADEH, GHOLAMREZA NAME HAMIDZADEH GHOLAMREZA NAME 19550 S.W. 103RD COURT STREET ADDRESS STREET ADDRESS 10715 S. W. 190TH ST #38 CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP MIAMI, FLORIDA 33157 ΠNF TITLE ☐ Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-71P ☐ Delete TITLE ☐ Addition ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that reform the corporation or the receiver of trustee empowered to execute this report a changed, or on an attachment with an address, with a other like empowered. he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: 🛂

FILED