

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152222

Entity Name: MDZ HOLDINGS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

10701 SOUTHWEST 68TH STREET
MIAMI, FL 33173

New Principal Place of Business:

8262 NORTHWEST 14TH STREET
DORAL, FL 33126

Current Mailing Address:

10701 SOUTHWEST 68TH STREET
MIAMI, FL 33173

New Mailing Address:

8262 NORTHWEST 14TH STREET
DORAL, FL 33126

FEI Number: 22-3918333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENENDEZ, ARIEL
Address: 10701 SW 68 ST
City-St-Zip: MIAMI, FL 33173.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENENDEZ, ARIEL
Address: 8262 NW 14 STREET
City-St-Zip: DORAL, FL 33126

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: ARIEL MENENDEZ

PVST

03/29/2007

Electronic Signature of Signing Officer or Director

Date