

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008508

Entity Name: MHZRAIL INC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

122 NE 124TH ST
N MIAMI, FL 33161

New Principal Place of Business:

931 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

122 NE 124TH ST
N MIAMI, FL 33161

New Mailing Address:

931 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 80-0134256

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:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

05/16/2007

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: PSTD () Delete
Name: JOSEPH, RUDSA
Address: 122 NE 124TH ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOSEPH, RUDSA
Address: 931 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: RUDSA JOSEPH

PSTD

05/16/2007

Electronic Signature of Signing Officer or Director

Date