

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046978

Entity Name: M & N CONTRACTORS CORP.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7900 WEST 25TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

7900 WEST 25TH STREET
HIALEAH, FL 33016

Current Mailing Address:

7601 WEST 16TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4617047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ISMAEL
9972 N. W. 128 TH LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

NARANJO, ISMAEL
7601 WEST 16TH CT
HIALEAH, FL 33014 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: ISMAEL NARANJO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: NARANJO, ISMAEL
Address: 9972 N. W. 128TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DVP () Delete
Name: MORALES, LUIS R
Address: 7765 WEST 16TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: NARANJO, ISMAEL
Address: 7601 WEST 16TH COURT
City-St-Zip: HIALEAH, FL 33014

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: ISMAEL NARANJO

D/P

04/08/2008

Electronic Signature of Signing Officer or Director

Date