

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049257

FILED
Aug 21, 2007
Secretary of State

Entity Name: M & A PROFESSIONAL SERVICES, INC,

Current Principal Place of Business:

13341 SW 82ND STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13341 SW 82ND STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 72-1615553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MILAYT
13341 SW 82ND STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TORRES-MARTINEZ, MILAYT
13341 SW 82ND STREET
MIAMI, FL 33183 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: MILAYT TORRES-MARTINEZ

08/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TORRES-MARTINEZ, MILAYT
Address: 13341 SW 82ND STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILAYT TORRES-MARTINEZ

CEO

08/21/2007

Electronic Signature of Signing Officer or Director

Date