2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 8:00 am Secretary of State

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DOCUMENT # P06000091753 1. Entity Name MACK & EDDIE REFINSIHING INC.					02-04-2008 90041 036 ***150.00			
Principal Place 14093-95 N OPA LOCKA	W 19 AVENUE	Mailing Address 14093-95 NW 19 AVENUE OPA LOCKA, FL 33054 US			003145		i (Mi re l a 1 56 1	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01182008	Chg-P	CR2E034 (12/06)
City & State		City & State			4. FEI Number	24054	0	Applied For Not Applicable
Zip	Country	Zip	Country		1	of Status Desired	See Requi	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New I	Registered Agent	
MACK, BUNION 710 CURTISS DRIVE OPA LOCKA, FL 33054				Name Street Address (P.O. Box Number is Not Acceptable)				
			City				Zip Co	de
	named antity submits this statement fi ions of registered agent. Signature, typed or printed name of registered agen		registered office			i, in the State of Fi	DATE	n, and accept
					.00 May 8e led to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	HANGES TO OF	FICERS AND DIRECTO	RS IN 11
TITLE NAME	P MACK, BUNION	☐ Defete	TITLE NAME				Change	Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE HAME STREET ADDRESS CITY-ST-ZIP				Change	Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE: DELINON MOCK
SIGNATURE AND TYPED OR PRINTED MAME OF BICHING OFFICER OR DIRECTOR

1/31/08 305-681-9119 Deta Degree Prome Pro