

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120349

Entity Name: M & P TRANSFERS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

14824 SW 81 STREET
MIAMI, FL 33193

New Principal Place of Business:

785 ARABIA AVE
OPALOCKA, FL 33054 US

Current Mailing Address:

14824 SW 81 STREET
MIAMI, FL 33193

New Mailing Address:

785 ARABIA AVE
OPALOCKA, FL 33054 US

FEI Number: 20-5577421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, PEDRO Q
14824 SW 81 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MONTALVAN, PEDRO Q
785 ARABIA AVE
OPA LOCKA, FL 33054 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: PEDRO MONTALVAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTALVAN, PEDRO Q
Address: 14824 SW 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTALVAN, PEDRO Q
Address: 785 ARABIA AVE
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP () Change (X) Addition
Name: MARTINEZ, MARTA
Address: 785 ARABIA AVE
City-St-Zip: OPALOCKA, FL 33054 US

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: PEDRO MONTALVAN

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date