

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142304

FILED
Apr 30, 2007
Secretary of State

Entity Name: M.B.C. OF POMPANO BCH, INC.

Current Principal Place of Business:

340 SW 2ND PLACE
POMPANO BCH, FL 33060

New Principal Place of Business:

340 SW 2ND PLACE #1
POMPANO BEACH, FL 33060 US

Current Mailing Address:

340 SW 2ND PLACE
POMPANO BCH, FL 33060

New Mailing Address:

340 SW 2ND PLACE #1
POMPANO BEACH, FL 33060 US

FEI Number: 20-5880297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ LOPEZ, GREGORIO
340 SW 2 ND PLACE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

HERNANDEZ LOPEZ, GREGORIO
340 SW 2ND PLACE #1
POMPANO BEACH, FL 33060 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: GREGORIO HERNANDEZ LOPEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ LOPEZ, GREGORIO
Address: 340 SW 2ND PLACE
City-St-Zip: POMPANO BCH, FL 33060

Title: D () Delete
Name: GONZALEZ ANTUNEZ, NAZARIO
Address: 660 SW 7TH ST #2
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ LOPEZ, GREGORIO
Address: 340 SW 2ND PLACE #1
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: GONZALEZ ANTUNEZ, NAZARIO
Address: 340 SW 2ND PLACE #1
City-St-Zip: POMPANO BEACH, FL 33060 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: GREGORIO HERNANDEZ LOPEZ

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date