

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005157

Entity Name: M&D BOLANOS SERVICES INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

8370 SANDS POINT BLVD SUITE H-208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8370 SANDS POINT BLVD SUITE H-208
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 22-3951759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLANOS, GLORIA
Address: 8370 SANDS POINT BLVD SUITE H-208
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE () Change (X) Addition
Name: MENDOZA, MARCELA
Address: 8370 SANDS POINT BLVD APT H-208
City-St-Zip: TAMARAC, FL 33321

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: GLORIA BOLANOS

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date