

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048474

FILED
Apr 13, 2009
Secretary of State

Entity Name: M & B QUALITY HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1885 W. 56 ST
#312
HIALEAH, FL 33012

Current Mailing Address:

1885 W. 56 ST.
#312
HIALEAH, FL 33012

FEI Number: 20-8903394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, MIREYA
1885 W 56 ST
#402
HIALEAH, FL 33012 US

New Principal Place of Business:

10250 NW 80TH CT
803
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

10250 NW 80TH CT
803
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

BLANCO, ALBERTO
10250 NW 80TH CT
803
HIALEAH GARDENS, FL 33016 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: ALBERTO BLANCO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ALBERTO
Address: 1885 W. 56 ST. #312
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ALBERTO
Address: 10250 NW 80TH CT # 803
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ALBERTO BLANCO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date