

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061243

Entity Name: M RELOCATION INC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1078 NW 81 TERRACE
PLANTATION, FL 33322 US

New Principal Place of Business:

6445 NW 54TH CT
LAUDERHILL, FL 333197278 US

Current Mailing Address:

1078 NW 81 TERRACE
PLANTATION, FL 33322 US

New Mailing Address:

6445 NW 54TH CT
LAUDERHILL, FL 333197278 US

FEI Number: 26-0218525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAN, MICHEL
1078 NW 81 TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DAHAN, MICHEL
6445 NW 54TH CT
LAUDERHILL, FL 333197278 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: MICHEL DAHAN

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAHAN, MICHEL
Address: 1078 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Delete
Name: FLACH, MICHAEL
Address: 1078 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAHAN, MICHEL
Address: 6445 NW 54TH CT
City-St-Zip: LAUDERHILL, FL 333197278 US

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

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: MICHEL DAHAN

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date