

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073359

Entity Name: MIDDLE ATLANTIC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7580 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4265 S.W. 152ND AVE
MMIRAMAR, FL 33027

Current Mailing Address:

7580 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 279212
MIRAMAR, FL 33027

FEI Number: 37-1545855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZON, GUILLERMO
7580 N.W. 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MAZON, GUILLERMO
4265 S.W. 152ND AVE
MIRAMAR, FL 33027 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: GUILLERMO MAZON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZON, GUILLERMO
Address: 7580 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZON, GUILLERMO
Address: P.O. BOX 279212
City-St-Zip: MIRAMAR, FL 33027

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: GUILLERMO MAZON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date