

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115243

Entity Name: M&A R.E.H. GROUP, CORP.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

10415 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178

Current Mailing Address:

10415 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178

FEI Number: 26-3209949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, ROBERTO N
3981 ADRA AVENUE
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILENA, ROBERTO N
Address: 3981 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO DILENA

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date