

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127067

Entity Name: M AND E STORE INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

16950 N. BAY ROAD
708
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16950 N. BAY ROAD
708
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-1482644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

New Principal Place of Business:

3001 NE 185TH ST
513
AVENTURA, FL 33180 US

New Mailing Address:

3001 NE 185TH ST
513
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHTAYNHOFF, EREZ
Address: 16950 N. BAY ROAD # 708
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: P () Delete
Name: GREAYDY, MERAV
Address: 16950 N. BAY ROAD # 708
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHTAYNHOFF, EREZ
Address: 3001 NE 185TH ST # 513
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change () Addition
Name: GREAYDY, MERAV
Address: 3001 NE 185TH ST # 513
City-St-Zip: AVENTURA, FL 33180 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: EREZ SHTAYNHOFF

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date