## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P93000067519** 04-16-2008 90030 029 \*\*\*150.00 M & J DONUTS #5, INC. Principal Place of Business Mailing Address 15905 NW 57TH AVE. 15905 NW 57TH AVE. こってかまりひむ MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (12/06) 04122008 City & State City & State 4. FEI Number Applied For Not Applicable 65-0443540 Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTOS, MARIANO M Street Address (P.O. Box Number is Not Acceptable) 18714 NW 67TH AVE. MIAMI, FL 33015 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ■ Addition SANTOS MARIANO NAME NAME 18714 NW 87TH AVE. STREET ADORESS STREET ADORESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition SANDS, JULIETA NAME NAME STREET ADDRESS 15155 NW 92 ST. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33016 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address/with a other like empowered. SIGNATURE: D NAME OF BIGNING OFFICER OR DIRECTOR

**FILED**