

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094144

Entity Name: MDZ INVESTMENTS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

13000 NW 42ND AVE.
MIAMI, FL 33054

New Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

Current Mailing Address:

13000 NW 42ND AVE.
MIAMI, FL 33054

New Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

FEI Number: 65-1040788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ARMANDO
13000 NW 42 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
C/O MICHAEL J. ROSENBAUM, ESQ.
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 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: MICHAEL J. ROSENBAUM

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, ARMANDO
Address: 13000 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: MENDEZ, IGNACIO
Address: 13000 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: MENDEZ, OVIDIO L
Address: 13000 N.W. 42 AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, ARMANDO
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MENDEZ, IGNACIO
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: MENDEZ, OVIDIO L
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MENDEZ

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date