

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082373

FILED
Feb 15, 2007
Secretary of State

Entity Name: M-CAR CONSULTANTS & ASSOCIATES, INC.

Current Principal Place of Business:

100 NE 84TH STREET
SUITE 150
MIAMI, FL 33138 US

New Principal Place of Business:

290 NE 89TH STREET
EL PORTAL, FL 33138 US

Current Mailing Address:

100 NE 84TH STREET
SUITE 150
MIAMI, FL 33138 US

New Mailing Address:

PO BOX 746
MIAMI, FL 33153 US

FEI Number: 65-0796741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFAU-REYES, MARIA
100 NE 84TH STREET
SUITE 200
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

COMPAS, STEPHEN J VP
290 NE 89TH STREET
EL PORTAL, FL 33138 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: STEPHEN J. COMPAS

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALFAU-REYES, MARIA
Address: 290 NE 89 ST
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALFAU-COMPAS, ESTER M PRES
Address: 290 NE 89 ST
City-St-Zip: EL PORTAL, FL 33138 US

Title: VPTD () Change (X) Addition
Name: COMPAS, STEPHEN J VP
Address: 290 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

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: STEPHEN J. COMPAS

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date