

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050430

FILED
Mar 23, 2011
Secretary of State

Entity Name: M AND N PROPERTY INVESTMENT, INC.

Current Principal Place of Business:

14566 NW 22ND AVE
MIAMI, FL 330543715

New Principal Place of Business:

Current Mailing Address:

6529 RENEWAL RD
PLANO, TX 750742085

New Mailing Address:

FEI Number: 65-0862484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTECON, NICK N
7856 NW 194TH ST
HIALEAH, FL 330156351 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: DALAQ, ANDALEEB
Address: 6529 RENEWAL RD
City-St-Zip: PLANO, TX 750742085

I hereby 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 all other like empowered.

SIGNATURE: ANDALEEB DALAQ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date