

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066129

Entity Name: MST ENTERPRISE HOLDING, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

14062 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

2900 NW 125TH AVE.
STE# 307
SUNRISE, FL 33323

Current Mailing Address:

14062 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

2900 NW 125TH AVE.
STE# 307
SUNRISE, FL 33323

FEI Number: 65-0936150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGANHEIM, ARTHUR B
14062 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NGUYEN, PETER P
2900 NW 125TH AVE.
SUNRISE, FL 33323 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: PETER NGUYEN

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, PETER
Address: 140623 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: WAGANHEIM, ARTHUR B
Address: 14062 NW 82 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: PUJOL, EMERITO
Address: 14062 NW 82 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: WERNIKOFF, IRA K
Address: 14062 NW 82 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, PETER
Address: 2900 NW 125TH AVE.
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: PUJOL, EMERITO
Address: 14505 COMMERCE WAY #600
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER NGUYEN

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date