

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092818

Entity Name: M & A PRO-MED, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5548 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

4330 WEST BROWARD BLVD.
|
PLANTATION, FL 33317

Current Mailing Address:

5548 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Mailing Address:

4330 WEST BROWARD BLVD.
PLANTATION, FL 33317

FEI Number: 65-1011035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
300 W. SUNRISE BLVD., #1
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33311 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: DIXON ALEXANDRE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTE, AMBROISE J
Address: 5548 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMBROISE FORTE

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date