

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101352

FILED
Jan 10, 2005
Secretary of State

Entity Name: M & E ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

13200 SW 128 ST
STE F3
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 ST
STE F3
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186

FEI Number: 65-0973530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO-RIOS, MARILYN
13200 SW 128 STREET
SUITE F3
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABALLERO-RIOS, MARILYN
13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186 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: MARILYN CABALLERO-RIOS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: ABREU, ERNESTO
Address: 11922 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: PTSD () Delete
Name: RIOS-CABALERO, MARILYN
Address: 13858 SW 155 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ABREU, ERNESTO
Address: 13200 SW 128 STREET, #F3
City-St-Zip: MIAMI, FL 33186

Title: PTSD (X) Change () Addition
Name: CABALLERO-RIOS, MARILYN
Address: 13741 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN CABALLERO-RIOS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date