

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000101352

FILED
Jul 05, 2005
Secretary of State**Entity Name:** M & E ASSOCIATES OF MIAMI, INC.**Current Principal Place of Business:**13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186**New Principal Place of Business:**13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175**Current Mailing Address:**13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186**New Mailing Address:**13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175**FEI Number:** 65-0973530**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABALLERO-RIOS, MARILYN
13200 SW 128 STREET
SUITE F3
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**CABALLERO-RIOS, MARILYN
13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175 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

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPT () Delete
Name: ABREU, ERNESTO
Address: 13200 SW 128 STREET, #F3
City-St-Zip: MIAMI, FL 33186**Title:** PTSD () Delete
Name: CABALLERO-RIOS, MARILYN
Address: 13741 SW 38 STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPT (X) Change () Addition
Name: ABREU, ERNESTO
Address: 13055 SW 42 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175**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 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

07/05/2005

Electronic Signature of Signing Officer or Director

Date