2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101352

MIAMI, FL 33175

City-St-Zip:

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

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13055 SW 42 STREET SUITE 203 MIAMI, FL 33175 **Current Mailing Address: 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: Name and Address of New Registered Agent: CABALLERO-RIOS, MARILYN 13055 SW 42 STRÉET 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABREU, ERNESTO Name: Name: 13055 SW 42 STREET, SUITE 203 Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: PSD () Delete Title: () Change () Addition Name: CABALLERO-RIOS, MARILYN Name: 13741 SW 38 STREET Address: 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: MARILYN CABALLERO-RIOS P 04/30/2007