2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037497

Entity Name: M AND F HOLDINGS INC

Current Principal Place of Business:

18921 NW 5TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address:

18921 NW 5TH ST

PEMBROKE PINES, FL 33029 US

FEI Number: 86-3320532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABAY, MARI-FE 885 SW 174 TERRACE PEMBROKE PINES, FL 33029 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: MARI-FE ABAY 04/08/2023

Electronic Signature of Registered Agent

Date

Date

FILED Apr 08, 2023

Secretary of State

5264526512CC

Officer/Director Detail:

Title P Title VF

Name ABAY, FRANK A Name ABAY, MARI-FE
Address 18921 NW 5TH ST Address 18921 NW 5TH ST

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

TitleTREASURERTitleSECRETARYNameOBREGON, MARTHA BNameABAY, FRANK

Address 18921 NW 5TH ST Address 18921 NW 5TH ST

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

I hereby 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 all other like empowered.

SIGNATURE: FRANK ABAY PRESIDENT 04/08/2023