

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047163

Entity Name: M & M LEAL, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

8220 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8220 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1028196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, MARCELO V
1250 NE 94TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LEAL, MARCELO V
5025 COLLINS AVENUE
MIAMI BEACH, FL 33140 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LEAL, MARCELO V
Address: 5025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCELO V LEAL

PDS

04/02/2012

Electronic Signature of Signing Officer or Director

Date