

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031369

Entity Name: MM GOLF CORPORATION

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

9315 NW 48TH DORAL TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

11044 GIRASOL AVE
CORAL GABLES, FL 33156 US

Current Mailing Address:

9315 NW 48TH DORAL TERRACE
DORAL, FL 33178 US

New Mailing Address:

11044 GIRASOL AVE
CORAL GABLES, FL 33156 US

FEI Number: 65-1179746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGLIA, MICHAEL
9315 NW 48TH DORAL TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MIRAGLIA, MICHAEL
11044 GIRASOL AVE
CORAL GABLES, FL 33156 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: MICHAEL MIRAGLIA

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIRAGLIA, MICHAEL L MR.
Address: 11044 GIRASOL AVE
City-St-Zip: CORAL GABLES, FL 33156 US

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: MICHAEL MIRAGLIA

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date