

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132335

Entity Name: M & M MORALES CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGGON DRIVE
STE 390
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGGON DRIVE
STE 390
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGGON DRIVE
STE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MORALES, MARCO
Address: 17600 NE 8TH CT
City-St-Zip: MIAMI, FL 33162

Title: DS () Delete
Name: FIGUEROA, MARTHA L
Address: 1200 NE MIAMI GARDENS DRIVE APT # 601
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARCO MORALES

P

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date