

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127646

FILED
Jan 07, 2011
Secretary of State

Entity Name: M & M ASSOCIATES GROUP CORP

Current Principal Place of Business:

2851 WEST 68TH STREET SUITE 7
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2851 WEST 68TH STREET SUITE 7
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-1493943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, CARLOS
14140 SW 52 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PARRA, CARLOS
2851 WEST 68 STREET SUITE 7
HIALEAH, FL 33018 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: CARLOS PARRA

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, CARLOS F
Address: 2851 WEST 68 STREET SUITE 7
City-St-Zip: HIALEAH, FL 33018

Title: P,S
Name: MARTINEZ, RAFAEL R
Address: 2851 WEST 68 STREET SUITE 7
City-St-Zip: HIALEAH, FL 33018 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: RAFAEL MARTINEZ

Electronic Signature of Signing Officer or Director

P,S

01/07/2011

Date