

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054816

Entity Name: 2MM USA CORPORATION

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2150 NW 93RD AVE
MIAMI, FL 33172 US

New Principal Place of Business:

2150 NW 93RD AVE
DORAL, FL 33172 US

Current Mailing Address:

2150 NW 93RD AVE
MIAMI, FL 33172 US

New Mailing Address:

2150 NW 93RD AVE
DORAL, FL 33172 US

FEI Number: 65-0586431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49 STREET
SUITE 410
HIALEAH, FL 33012 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: DV () Delete
Name: ZAPATA, TERESITA
Address: 5673 SW 150 AVE.
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: TERAN, RENE
Address: 400 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: TERAN, LAURA
Address: 400 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERESITA ZAPATA

DV

04/22/2009

Electronic Signature of Signing Officer or Director

Date