2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74138

FILED Apr 30, 2010 Secretary of State

Entity Name: M. & M. AUTOMOTIVE OF NORTH MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

13077 NE 14TH AVENUE N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13077 NE 14TH AVENUE N MIAMI, FL 33161

FEI Number: 65-0368550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHATAMI, MAJID 13077 N E 14 AVE N. MIAMI, FL 33161

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: KHATAMI, MAJID Address: 13077 NE 14 AVE City-St-Zip: N MIAMI, FL 33161

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: MAJID KHATAMI PRES 04/30/2010