2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am P96000041979 DOCUMENT # **Secretary of State** 1. Entity Name 07-18-2001 90261 006 ***550.00 M & M REAL ESTATE INVESTORS, INC. Principal Place of Business Mailing Address 2441 SW 37TH AVENUE 2441 SW 37TH AVENUE CUU73694 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City_&'State 4. FEI Number City & State Applied For 65-0676980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIGUEROA, MANNY CPA Street Address (P.O. Box Number is Not Acceptable) 308 ALHAMBRA CIRCLE CORAL GABLES FL 33134 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME AIRALA, MANUEL A MD NAME 2441 SW 37TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL** CITY-ST-ZIP TITLE STV ☐ Delete TITLE ☐ Change ☐ Addition NAME AIRALA, MARTA S NAME STREET ADDRESS 2441 SW 37TH AVENUE STREET ADDRESS CITY-ST-ZIP miami fl Change ☐ Addition ^d TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.12.01

305.A42.006G

Davtime Phone #

FILED