

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06476

FILED
Jan 25, 2010
Secretary of State

Entity Name: M.M.H.C. HOLDING CORPORATION

Current Principal Place of Business:

11031 NE 6 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11031 NE 6 AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2486587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAYDEN, H BRUCE PRES
11031 NE 6 AVE
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: COB
Name: FERNANDEZ, JORGE A
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: SECT
Name: DUMAINE, MARIAN
Address: 500 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: TRES
Name: SOKOLOW, CAROL
Address: 9500 S. DADELAND BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33156

Title: VCOB
Name: ABADIN, LOURDES
Address: 201 S. BISCAYNE BLVD., SUITE 2826
City-St-Zip: MIAMI, FL 33131

Title: OAL
Name: SCHAEFFER, JOAN
Address: 5240 SW 88TH COURT
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. BRUCE HAYDEN

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date