2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109045

Entity Name: M & M PUZINO, INC.

Current Principal Place of Business:

128 ISLAND VIEW DRIVE

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

128 ISLAND VIEW DRIVE

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 45-4132506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUZINO, MARIA 128 ISLAND VIEW DRIVE INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2013

Secretary of State

CC4869400408

Officer/Director Detail:

Title D Title DIRECTOR, PRESIDENT, SECRETARY

Name PUZINO, MARIA Name PUZINO, MICHAEL

Address 128 ISLAND VIEW DRIVE Address 128 ISLAND VIEW DRIVE

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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: MARIA PUZINO DIRECTOR 02/01/2013