

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425358

FILED
Apr 27, 2007
Secretary of State

Entity Name: M.M. RESTAURANT, CORP.

Current Principal Place of Business:

940 SW 36 COURT
APT #5
MIAMI, FL 33135

New Principal Place of Business:

940 SW 36 COURT
APT #7
MIAMI, FL 33135

Current Mailing Address:

940 SW 36 COURT
APT #5
MIAMI, FL 33135

New Mailing Address:

940 SW 36 COURT
APT #7
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, ADOLFO Z
85 GRAND CANAL DRIVE #404
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BEZANILLA, RAFAEL A
940 SW 36 COURT
APT #7
MIAMI, FL 33135 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: RAFAEL A. BEZANILLA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIL, PEDRO,
Address: 940 SW. 36 CT.APT.5
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: GIL, MIRLA,
Address: 940 SW 36 CT. APT.5
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: GIL, JORGE,
Address: 940 SW 36 CT.APT.5
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: GIL, VIRGINIA,
Address: 940 SW 36 COURT #5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAFAEL A .BEZANILLA,
Address: 940 SW. 36 CT.APT.#7
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: RAFAEL BEZANILLA,
Address: 940 SW 36 CT. APT.#7
City-St-Zip: MIAMI, FL 33135

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: RAFAEL A. BEZANILLA

PST

04/27/2007

Electronic Signature of Signing Officer or Director

Date