

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22483

Entity Name: M & M RANCH INC.

FILED  
Feb 24, 2012  
Secretary of State

## Current Principal Place of Business:

333 ARAGON AVE  
507  
CORAL GABLES, FL 331345069

## Current Mailing Address:

333 ARAGON AVE  
507  
CORAL GABLES, FL 331345069

## New Principal Place of Business:

343 MAJORCA AVENUE  
309  
CORAL GABLES, FL 331345069

## New Mailing Address:

343 MAJORCA AVENUE  
309  
CORAL GABLES, FL 331345069

FEI Number: 59-2255291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAEZ, ISRAEL  
333 ARAGON AVE  
507  
CORAL GABLES, FL 331345069 US

## Name and Address of New Registered Agent:

BAEZ, ISRAEL  
343 MAJORA AVENUE  
309  
CORAL GABLES, FL 331345069 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:

02/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: BAEZ, ISRAEL, SR.  
Address: 343 MAJORCA AVENUE, #309  
City-St-Zip: CORAL GABLES, FL 331345069

Title: VS  
Name: BAEZ, EDILIA  
Address: 343 MAJORCA AVENUE, #309  
City-St-Zip: CORAL GABLES, FL 331345069

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: ISRAEL BAEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date