

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93260

FILED
Apr 20, 2011
Secretary of State

Entity Name: M & M CONSIGNMENT SHOP, INC.

Current Principal Place of Business:

8267 SW 124 ST.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8267 SW 124 ST.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0030391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAVO, MANUEL
8267 SW 124 ST
MIAMI, FL 33156 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: P
Name: BRAVO, MANUEL
Address: 8267 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

Title: SEC.
Name: TYRE, BRIAN
Address: 8267 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: TYRE, JAMES
Address: 8267 SW 124 ST.
City-St-Zip: MIAMI, FL 33156

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: MANUEL BRAVO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date