

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L33075

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: M & M GROUP CORP.

Current Principal Place of Business:

9960 NW 116 WAY
STE 12
MIAMI, FL 33178 US

Current Mailing Address:

9960 NW 116 WAY
STE 12
MIAMI, FL 33178 US

FEI Number: 65-0193339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, LUIS M
15522 NW 82ND PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

New Mailing Address:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ESPINOSA, LUIS M
7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ESPINOSA, LUIS M,
Address: 15522 NW 82 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: DSV () Delete
Name: CAMBERT, RENE,
Address: 15522 NW 82 PL
City-St-Zip: HIALEAH, FL 33016

Title: VPDT () Delete
Name: BEANE, REGINALD
Address: 5088 NW 81ST AVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ESPINOSA, LUIS M,
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DSV (X) Change () Addition
Name: CAMBERT, RENE,
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPDT (X) Change () Addition
Name: BEANE, REGINALD
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS M ESPINOSA

PDT

04/29/2002

Electronic Signature of Signing Officer or Director

Date