

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33075

FILED
Feb 08, 2010
Secretary of State

Entity Name: M & M GROUP CORP.

Current Principal Place of Business:

2300 WEST 84TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 33
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2300 WEST 84TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

P O BOX 161090
HIALEAH, FL 33016 US

FEI Number: 65-0193339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMBERT, RENE M
2300 WEST 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ACHILLES CHOICE SERVICES, LLC.
14160 PALMETTO FRONTAGE RD.
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: DIANA R. AVELLANEDA

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AVELLANEDA, DIANA R
Address: 14160 PALMETTO FRONTAGE RD.
City-St-Zip: MIAMI LAKES, FL 33016 US

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: DIANA R. AVELLANEDA

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date