

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33075

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: M & M GROUP CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

14160 PALMETTO FRONTAGE RD  
SUITE 10B  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

P O BOX 161090  
HIALEAH, FL 33016 US

## New Mailing Address:

FEI Number: 65-0193339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENESIS CLAIMS ADMINISTRATOR, LLC  
14160 PALMETTO FRONTAGE RD.  
SUITE 33  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

GENESIS CLAIMS ADMINISTRATOR, LLC  
14160 PALMETTO FRONTAGE RD.  
SUITE 10B  
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:

Electronic Signature of Registered Agent

04/11/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TRUJILLO, AWILDA R  
Address: 14160 PALMETTO FRONTAGE RD.  
City-St-Zip: MIAMI LAKES, FL 33016 US

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

Title: TD  
Name: DIAZ, ALBA L  
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: AWILDA TRUJILLO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date