

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L33075

FILED  
Mar 19, 2003  
Secretary of State

Entity Name: M & M GROUP CORP.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

7900 N.W. 155 STREET  
SUITE # 206  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

7900 N.W. 155 STREET  
SUITE # 206  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

ESPINOSA, LUIS M  
15522 N.W. 82 PLACE  
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: LUIS M. ESPINOSA

03/19/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

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

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

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

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: ESPINOSA, LUIS M  
Address: 15522 N.W. 82 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DSV (X) Change ( ) Addition  
Name: CAMBERT, RENE M  
Address: 15824 N.W. 83 AVENUE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPDT (X) Change ( ) Addition  
Name: BEANE, REGINALD E  
Address: 5088 N.W. 81 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33067 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

03/19/2003

Electronic Signature of Signing Officer or Director

Date