

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M22500

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: M M R S INVESTMENTS CORP.

Current Principal Place of Business:

5450 GRIFFIN RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 GRIFFIN RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2641798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, GUSTAVO X
10520 SW 50TH ST.
COOPER CITY, FL 33328 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

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: P () Delete
Name: DEL PILAR ROMOLEROUX, MARIA
Address: 455 N.E. 39TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: AGUIRRE, ROSSANA M
Address: 455 N.E. 39TH STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: AGUIRRE, GUSTAVO X
Address: 10520 SW 50TH ST.
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMOLEROUX, MARIA DEL PILA
Address: 10520 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: S (X) Change () Addition
Name: AGUIRRE, ROSSANA M
Address: 10520 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: V (X) Change () Addition
Name: AGUIRRE, GUSTAVO X
Address: 10520 SW 50TH ST.
City-St-Zip: COOPER CITY, FL 33328 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: GUSTAVO X. AGUIRRE

V

04/30/2002

Electronic Signature of Signing Officer or Director

Date