

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55803

FILED
Jan 07, 2009
Secretary of State

Entity Name: M & M MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13380 SW 131ST ST
123
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13380 SW 131ST ST
123
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2840634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIA, GEORGE
13380 SW 131 STREET, STE 123
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENCIA, GEORGE
13380 SW 131ST ST
123
MIAMI, FL 33186 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: GEORGE MENCIA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENCIA, GEORGE
Address: 13380 SW 131 ST, STE 123
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: MARTIN, JORGE
Address: 13380 SW 131 ST, STE 123
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE MENCIA

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date