

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005267

FILED
Aug 01, 2008
Secretary of State

Entity Name: MIAMI MAINTENANCE MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660587
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0572147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZALL, MICHAEL
15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZAPPIA, JOHN
Address: 1150 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: VARGO, BILL
Address: 950 SE 12 STREET
City-St-Zip: MIAMI, FL 33010

Title: D () Delete
Name: ZALL, MICHAEL
Address: 15861 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: D () Delete
Name: ROSENBERG, JAY
Address: 8081 N. W. 31 STREET
City-St-Zip: MIAMI, FL 33152

Title: T () Delete
Name: LOPEZ, GEORGE
Address: P. O. BOX 94021
City-St-Zip: MIAMI, FL 33194

Title: P () Delete
Name: ITURRIOZ, RAIMUNDO
Address: 6851 WEST SUNRISE BLVD
City-St-Zip: PLATATION, FL 333313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZAPPIA, JOHN
Address: P O BOX 660587
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: S (X) Change () Addition
Name: GALLAGAN, SEAN
Address: 3275 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: P (X) Change () Addition
Name: ZALL, MICHAEL
Address: 15861 HUNTRIDGE ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: D (X) Change () Addition
Name: LOPEZ, GEORGE
Address: PO BOX 94021
City-St-Zip: MIAMI, FL 33194 US

Title: T (X) Change () Addition
Name: MATTHEWS, JEFF
Address: 7500 NW 26 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change () Addition
Name: ITURRIOZ, RAIMUNDO
Address: 6851 WEST SUNRISE BLVD
City-St-Zip: PLATATION, FL 333313 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ZALL

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date