

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005267

FILED
Jan 14, 2012
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:

15861 HUNTRIDGE ROAD
SUITE 4
DAVIE, FL 333312559 US

Current Mailing Address:

P O BOX 660587
MIAMI SPRINGS, FL 331660587 US

New Mailing Address:

FEI Number: 65-0572147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALL, MICHAEL
15861 HUNTRIDGE ROAD
DAVIE, FL 333312559 US

Name and Address of New Registered Agent:

ZALL, MICHAEL
15861 HUNTRIDGE ROAD
SUITE 4
DAVIE, FL 333312559 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: MICHAEL ZALL

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ZAPPIA, JOHN
Address: P O BOX 660587
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: P
Name: GALLAGAN, SEAN
Address: 3275 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: ZALL, MICHAEL
Address: P O BOX 660587
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S
Name: SINNING, LORENA
Address: 8187 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

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

Title: D
Name: ITURRIOZ, RAIMUNDO
Address: P O BOX 660587
City-St-Zip: MIAMI SPRINGS, FL 33166 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ZALL

DIR

01/14/2012

Electronic Signature of Signing Officer or Director

Date