

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90068 002 ***158.75

DOCUMENT # P00000029012

1. Entity Name
M.A.M. INVESTMENTS, CORP.



Principal Place of Business
**13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175**

Mailing Address
**13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175**

50014899



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1045828

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MATTIA, ANTONIO
13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MATTIA, ANTONIO
STREET ADDRESS 13926 SW 47 STREET, 2ND FLOOR
CITY-ST-ZIP MIAMI, FL 33175

☐ Delete

TITLE SD
NAME MATTIA, ELVA
STREET ADDRESS 13926 SW 47 STREET 2ND FLOOR
CITY-ST-ZIP MIAMI, FL 33175

☐ Delete

TITLE VD
NAME MATTIA, MARC A
STREET ADDRESS 13926 SW 47 STREET, 2ND FLOOR
CITY-ST-ZIP MIAMI, FL 33175

☐ Delete

TITLE T SP
NAME MALIA, MICHAEL A
STREET ADDRESS 13926 SW 47TH STREET
CITY-ST-ZIP MIAMI, FL 33175

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

**MATTIA, MICHAEL A.
13926 SW 47TH STREET, 2ND FLOOR
MIAMI, FL 33175**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio Mattia

1/25/05 305-551-2240

Date Daytime Phone #