

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029012

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

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

13926 SW 47TH STREET
2ND FLOOR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13926 SW 47TH STREET
2ND FLOOR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1045828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ
7700 NORTH KENDALL DR
SUITE 507 THE GREENERY MALL
MIAMI, FL 33156 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: PD
Name: MATTIA, ANTONIO
Address: 13926 SW 47 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: MATTIA, ELVA
Address: 13926 SW 47 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: MATTIA, MATTHEW A
Address: 13926 SW 47 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33175

Title: T
Name: RODRIGUEZ, CYNTHIA
Address: 13926 SW 47TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: ANTONIO MATTIA

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date