

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032971

FILED
Sep 03, 2004
Secretary of State

Entity Name: M & M TORRES SERVICES, INC.

Current Principal Place of Business:

15432 SW 105 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0802
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0995817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, MIGUEL A
15432 SW 105TH AVENUE
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTIA, OTTO M
Address: 15432 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: GARCIA, DIEGO
Address: 15432 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL ANGEL TORRES

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date