

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032971

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: M & M TORRES SERVICES, INC.

## Current Principal Place of Business:

18505 SW 104 AVE  
BAY 1  
MIAMI, FL 33157

## New Principal Place of Business:

250 BIRD RD.  
SUITE 214  
CORAL GABLES, FL 33146

## Current Mailing Address:

18505 SW 104 AVE  
BAY 1  
MIAMI, FL 33157

## New Mailing Address:

250 BIRD RD.  
SUITE 214  
CORAL GABLES, FL 33146

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  
18505 SW 104 AVE  
BAY 1  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

TORRES, MIGUEL A  
250 BIRD RD.  
SUITE 214  
CORAL GABLES, FL 33146 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, MIGUEL A  
Address: 18505 SW 104 AVE BAY 28  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, MIGUEL A  
Address: 250 BIRD RD. SUITE 214  
City-St-Zip: CORAL GABLES, FL 33146

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

SIGNATURE: MT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date