

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059669

FILED
Apr 26, 2005
Secretary of State

Entity Name: M&M INVESTMENT OF MIAMI, INC.

Current Principal Place of Business:

8180 NW 36TH ST
310
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 835723
MIAMI, FL 33283

New Mailing Address:

FEI Number: 23-0851239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, MARCOS
9631 SW 163 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PIMENTEL, MARCOS
8180 NW 36 ST SUITE 310
MIAMI, FL 33166 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: MARCOS PIMENTEL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PIMENTEL, MARCOS R
Address: 9631 SW 163 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: MARTINEZ, MONICA
Address: 9631 SW 163 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PIMENTEL, MARCOS R
Address: 8180 NW 36 ST SUITE 310
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MARTINEZ, MONICA
Address: 8180 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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: MARCOS PIMENTEL

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date