

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059669

FILED  
Apr 24, 2006  
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:

8180 NW 36TH ST  
303  
MIAMI, FL 33166

## 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  
8180 NW 36 ST SUITE 310  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

PIMENTEL, MARCOS  
8180 NW 36 ST SUITE 303  
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: \_\_\_\_\_

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: PIMENTEL, MARCOS R  
Address: 8180 NW 36 ST SUITE 303  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, MONICA  
Address: 8180 NW 36 ST SUITE 303  
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 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: MARCOS R PIMENTEL

PT

04/24/2006

Electronic Signature of Signing Officer or Director

Date