

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032737

Entity Name: MU MU STORE CORP.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

114 NE. 3 AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

114 NE. 3 AVE.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1090916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, FERNANDO
5300 500 129 AVE
MIRAMAR, FL 33132 US

Name and Address of New Registered Agent:

QUIROZ, FERNANDO
210 - 174 ST
SUITE # 609
SUNNY ISLES, FL 33160 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: FERNANDO QUIROZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUIROZ, FERNANDO
Address: 5300 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUIROZ, FERNANDO
Address: 210 - 174 STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: FERNANDO QUIROZ

P,D,

03/12/2004

Electronic Signature of Signing Officer or Director

Date