2005 FOR PROFIT CORPORATION ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P01000043526** 1. Entity Name M & M INVESTMENTS AND MANAGEMENT. INC. 05 DEC 29 PM 4: 50 Mailing Address Principal Place of Business 502 B. EL RANCHO DRIVE 5255 NW 112 AVE UNIT 101 MIAMI, FL 33178 FT. PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEBALLOS, MAYRA Street Address (P.O. Box Number is Not Acceptable) 3869 N. HWY A1A FT. PIERCE, FL 34949 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE SILVA, MIRIAM NAME 800062470378 STREET ADDRESS 502 B EL RANCHO DRIVE STREET ADDRESS 12/29/05--01024--011 \*\*150.80 CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP ☐ Change Addition PD Delete TITLE TITLE CEBALLOS, MAYRA NAME NAME STREET ADDRESS 3869 NORTH HWY A1A STREET ADDRESS FORT PIERCE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Deleta TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone # IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED