

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057322

Entity Name: 2425 MM, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2425 HOLLYWOOD BLVD
HOLLYWOOD, FL

New Principal Place of Business:

2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2425 HOLLYWOOD BLVD
HOLLYWOOD, FL

New Mailing Address:

2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 65-1109013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, MICHAEL
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANZ, MICHAEL
Address: 2425 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FRANZ

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date