

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101317

Entity Name: M & M SIGNS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7535 DADELAND MALL
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13290 SW 88 LANE
A-101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 52-2347114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUENA, GINO
13290 SW 88 LANE, A-101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REQUENA, ERIKA
9601 SW 142 AVE
#1014
MIAMI, FL 33186 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: ERIKA REQUENA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOYZUETA, MIGUEL
Address: 13840 SW 112TH ST #208
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: GOYZUETA, FRIDDA
Address: 13840 SW 112TH ST #208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL GOYZUETA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date