

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021329

Entity Name: M & M INVESTMENT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10390 SW 60 PLACE
PINECREST, FL 33156

New Principal Place of Business:

17560 NW 27 AVE, UNIT 100
MIAMI, FL 33056

Current Mailing Address:

P O BOX 56-6628
PINECREST, FL 33256

New Mailing Address:

FEI Number: 47-0850617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MAYDELIN
10390 S W 60 PLACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

CASTILLO, MAYDELIN
17560 NW 27 AVE, UNIT 100
MIAMI, FL 33056 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, MAYDELIN
Address: 17560 NW 27 AVE, UNIT 100
City-St-Zip: MIAMI, FL 33056

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: MAYDELIN CASTILLO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date