

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023237

Entity Name: MAM MARKETING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9310 FOUNTAINBLEAU BLVD #505
MIAMI, FL 33172

New Principal Place of Business:

15249 SW 29 TERR.
MIAMI, FL 33185

Current Mailing Address:

9310 FOUNTAINBLEAU BLVD #505
MIAMI, FL 33172

New Mailing Address:

15249 SW 29TERR.
MIAMI, FL 33185

FEI Number: 01-0677224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAVIER
9310 FOUNTAINBLEAU BLVD #505
MIAMI, FL 33172

Name and Address of New Registered Agent:

MARTIN, JAVIER
15249 SW 29 TERR
MIAMI, FL 33185

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JAVIER
Address: 9310 FOUNTAINBLEAU BLVD #505
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ALFARO, GIL
Address: 16247 SW 83 LANE
City-St-Zip: MIAMI, FL 33193

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: JAVIER MARTIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date