

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028030

Entity Name: MM HOLDINGS 2202, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD., APT 514
MIAMI, FL 33139

New Principal Place of Business:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN RD., APT 514
MIAMI, FL 33139

New Mailing Address:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139

FEI Number: 03-0413325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUN, SUSANA E
100 LINCOLN RD., APT 514
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 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: ANA MARUN

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARUN, SUSANA E
Address: 100 LINCOLN RD., APT 514
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: MARUN, ANA CRISTINA
Address: 100 LINCOLN RD., APT 514
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: MARUN, MARIO E
Address: 100 LINCOLN RD., APT 514
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARUN, SUSANA E
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: MARUN, ANA CRISTINA
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MARUN, MARIO E
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANA C MARUN

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date