

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


APPROVED
AND
FILED

04 NOV -8 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1024

DOCUMENT # P02000045337
4. Entity Name
M & M AGRO INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2115 NW 79 Avenue Suite, Apt. #, etc.		3. Mailing Address same Suite, Apt. #, etc.	
City & State Miami, Florida		City & State	
Zip 33126	Country United States	Zip	Country

REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

4. FEI Number <i>Amended for</i>	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Coral Way, 4th Floor
City Miami FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *By Spiegel & Utrera, P.A. Vice President* 11/4/04

<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Michel Marcel 2115 NW 79 Avenue, Miami, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400042755394 11/15/04--01074--015 ***300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Valerie Marcel 2115 NW 79 Avenue, Miami, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Daphnee Mattieu 2115 NW 79 Avenue, Miami, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE *Michel Marcel* Michel Marcel, President 11/4/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

13282

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

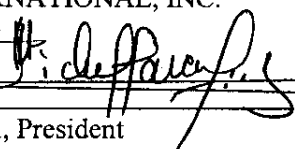
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Michel Marcel is the President of M & M AGRO INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. M & M AGRO INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.


Dated: 4 day of November, 2004

FURTHER, AFFIANT SAYETH NOT

M & M AGRO INTERNATIONAL, INC.

By: 
Michel Marcel, President

SWORN AND SUBSCRIBED
before me this 4 day of November, 2004


Notary Public, State of Florida at Large
Printed Name:
Commission Exp

