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

DOCUMENT # P02000045337

4. Entity Name



APPRIORE 13 19 L

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SECRETARY OF STATE
SECRETARY OF STATE

M & M AGR	O INTERNATIONA	L, INC.		SECRIFIA SEE.	
DO	NOT WRITE	IN THIS SPA	/CE		
Principal Place of Business 2115 NW 79 Avenue		3. Mailing Address same		REINSTATEMENT 03 - 0	Ų
Suite, Apt. #, etc.		Suite, Apt. #, etc.		I CLUM O POONOT WRITE IN THIS SPACE	<u>.</u> /.
City & State Miami, Florida		City & State		4. FEI Number Applied For Not Applicable	1
Zio 33126	Country United States	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	
			Name St	7. Name and Address of Current Registered Agent PIEGEL & UTRERA, P.A.	
	DO NOT W	RITE		ress (P.O. Box Number is Not Acceptable)	
IN THIS SPACE			1840 Coral Way, 4th Floor		
	h = h		City Mia	mi , FL, Zio Code 33145	
January 4	registeredesigned	TO TO TO	istered office or re	gistered agent, or both, in the State of Florida. I am/amiliar with, and accept Column C	
- Amer	nded UBR is \$61.25 Die to Florida Department of	State .		Trust Fund Contribution. Added to Fees	
STREET ADMIRESS 1	officers and i nel Marcel 5 NW 79 Avenue, Miam		TITLE NAME STREET ADDRESS CITY-ST-ZIP	11/15/04-0167-5075-334300.00	CR2E034B (12/02)
STREET ALEDBESS 1	rie Marcel 5 NW 79 Avenue, Miam	ni, FL 33126	TITLE NAME STREET ADDRESS CHY-ST-ZIP		CR2E(
) hnee Mattieu 5 NW 79 Avenue, Mian	ni, FL 33126	TITLE NAME STREET ADDRESS CITY ST-2IP	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME: STREET ADDRESS CHY-ST-ZIP	IN THIS SPACE	
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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 Statules. 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 untiler 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, President

SIGNATURE

SIGNING OFFICER OR DIRECTOR

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: Way of NUDW .2004

FURTHER, AFFIANT SAYETH NOT

M & M AGRO INTERNATIONAL, INC.

Michel Marcel, President

SWORN AND SUBSCI

Notary Public, State of Florida at Large

Printed Name:

By:

Commission Exp

