

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045337

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: M & M AGRO INTERNATIONAL, INC.

## Current Principal Place of Business:

15070 SW 132ND AVE  
MIAMI, FL 33186

## New Principal Place of Business:

15850 NW 16 COURT  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

15070 SW 132ND AVE  
MIAMI, FL 33186

## New Mailing Address:

15850 NW 16 COURT  
PEMBROKE PINES, FL 33028

FEI Number: 20-2478370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA P A  
1840 SW 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MARCEL, DAPHNEE  
15850 NW 16 COURT  
PEMBROKE PINES, FL 33028 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: DAPHNEE MARCEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARCEL, MICHEL  
Address: 246 NW 107TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33186

Title: STD ( ) Delete  
Name: MARCEL, DAPHNEE  
Address: 246 NW 107TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33186

Title: VP ( ) Delete  
Name: MARCEL, VALERIE  
Address: 246 NW 107TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARCEL, MICHEL  
Address: 15850 NW 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change ( ) Addition  
Name: MARCEL, DAPHNEE  
Address: 15850 NW 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change ( ) Addition  
Name: MARCEL, VALERIE  
Address: 15850 NW 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE MARCEL

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date