

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045337

FILED
Aug 07, 2007
Secretary of State

Entity Name: M & M AGRO INTERNATIONAL, INC.

Current Principal Place of Business:

15850 NW 16 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15850 NW 16 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2478370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUMORNAY, MARIE A
Address: 16332 SW 48 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VINCENT, STANLEY
Address: 16332 SW 48 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: RIEVAX INTERNATIONAL, LLC
Address: 16332 SW 48 ST
City-St-Zip: MIRAMAR, FL 33027

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

08/07/2007

Electronic Signature of Signing Officer or Director

Date