

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056884

FILED
Jan 14, 2008
Secretary of State

Entity Name: M & M BABY GOODS & FINE HOSIERY, CORP.

Current Principal Place of Business:

2025 N.W. 22ND CT.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2025 N.W. 22ND CT.
MIAMI, FL 33142

New Mailing Address:

6041 W 24 AVE.
APT. # B202
HIALEAH, FL 33016

FEI Number: 47-0869650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, MANUEL
2025 N.W. 22ND CT.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SEVILLA, MANUEL
6041 W. 24 AVE.
APT. # B202
HIALEAH, FL 33016 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: MS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVILLA, MANUEL
Address: 2025 N.W. 22ND CT.
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: SEVILLA, MARIA D
Address: 2025 N.W. 22ND CT.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVILLA, MANUEL
Address: 6041 W. 24 AVE. APT. # B202
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: SEVILLA, MARIA D
Address: 9198 NW 112 TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date