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Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90040 024 ***150.00

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04142008 Chg-P CR2E034 (12/06)

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000121726

1. Entity Name
M & M COUSINS, INC.

Principal Place of Business	Mailing Address
12330 SW 53RD STREET SUITE 702 COOPER CITY, FL 33330	12330 SW 53RD STREET SUITE 702 COOPER CITY, FL 33330
2. Principal Place of Business / No P.O. Box #: 2620 Weston Road	3. Mailing Address: 2620 Weston Road.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Weston, Florida	City & State: Weston, Florida
Zip: 33331 Country: USA	Zip: 33331 Country: USA

4. FEI Number: 75-3087773 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MENESES, MAURICIO 12330 SW 53RD STREET SUITE 702 COOPER CITY, FL 33330	Name: Mauricio Meneses Street Address (P.O. Box Number is Not Acceptable): 2620 Weston Road City: Weston FL Zip Code: 33331

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: ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MENESES, MAURICIO 12330 SW 53RD STREET, SUITE 702 COOPER CITY, FL 33330 ☐ Delete	TITLE / NAME / STREET ADDRESS: 2620 Weston Road / CITY-ST-ZIP: Weston, FL. 33331 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MORRISON, BEATRIZ 12330 SW 53RD STREET, SUITE 702 COOPER CITY, FL 33330 ☐ Delete	TITLE / NAME / STREET ADDRESS: 2620 Weston Road. / CITY-ST-ZIP: Weston, FL. 33331 ☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Mauricio Meneses 04/14/08 (954) 889 8384
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #