

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121726

Entity Name: M & M COUSINS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD #265
COOPER CITY, FL 333303206

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD #265
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD #265
COOPER CITY, FL 333303206

New Mailing Address:

5722 SOUTH FLAMINGO ROAD #265
COOPER CITY, FL 33330

FEI Number: 75-3087773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, MAURICIO
5722 SOUTH FLAMINGO ROAD #265
COOPER CITY, FL 333303206 US

Name and Address of New Registered Agent:

MENESES, MAURICIO
2620 WESTON ROAD
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENESES, MAURICIO
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: STD
Name: MORRISON, BEATRIZ
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: MAURICIO MENESES

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date