

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013964

Entity Name: M & M RECC REPAIR INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

2622 WEST 60 PLACE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2622 WEST 60TH PLACE
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

2622 WEST 60 PLACE
HIALEAH GARDENS, FL 33016

New Mailing Address:

2622 WEST 60TH PLACE
HIALEAH GARDENS, FL 33016 US

FEI Number: 56-2314027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIO A
2622 WEST 60 PLACE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

VARGAS, MARIO A
2622 WEST 60TH PLACE
HIALEAH GARDENS, 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:

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, MARIO A
Address: 2622 WEST 60 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD () Delete
Name: BORROMEO, MIRIAM M
Address: 2622 WEST 60 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO VARGAS

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date