

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031508

Entity Name: M & M CASTLE, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

16850 S. GLADES DR
4K
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16850 S. GLADES DR
4K
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 74-3085738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, KARPENKOPF
16850 SOUTH GLADES DR
APT # 4-K
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,
Name: MARLENY, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP,
Name: MANUEL, KARPENKOPF
Address: 16850 S. GLADES DR # 4-K
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MANUEL KARPENKOPF

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date