2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State

| DOCUMENT # P03000033466 1. Entity Name M & M CONSTRUCTION GROUP CORP. | | | | | Secretary of Sta | | | | f State |
|---|---|--|--|--|---------------------------|---------------------|---------------------------------------|------------------------------|----------------------------|
| Principal Pla | ce of Business | Mailing Address | | | 4 | | | | |
| 7331 SW 17 Miami, FL 3 | 7331 SW 12 ST. Miami, Fl 33144 | | | | | | | | |
| 2. Principal | Place of Business - No P.O. Box # | 3. Mailing Address | | <u> </u> | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01172007 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | City & State | | | 4. FEI Number 14-18763 | 397 | | ⊢ | oplied For |
| Zip | Country | Zip | Coun | try | 5. Certificate of | | | 8.75 Add | ditional |
| | 6. Name and Address of Curren | t Registered Agent | | | 7. Name and A | ddress of New R | egistered A | gent | |
| MARGUEZ, MARIA C | | | | Name Street Address (| P.O. Box Number i | a Nict Accompanie | - · | | |
| 7331 SW MIAMI, FL | | | | Ollect Address (I | O. BOX NUMBER | s Not Acceptable | · · · · · · · · · · · · · · · · · · · | | |
| | | | | City | | | FL | Zip Cod | θ |
| | e named entity submits this statement titions of registered agent. | for the purpose of changing it | s registere | ed office or register | ed agent, or both, | in the State of Flo | rida. I am fa | miliar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered agen | nt and trile if applicable. (NO | TE, Registered | d Agent signature required | when (einstating) | | DATE | | |
| | | | | | ·· | | | | |
| | .E NOW!!! FEE 19 \$150.00 ay 1, 2007 Fee will be \$550 | 9. Election Campa Trust Fund Con | | | 00 May Be ed to Fees | | | | |
| | | .00 Trust Fund Con | | | ed to Fees | IANGES TO OFFI | CERS AND I | DIRECTORS | 3 IN 11 |
| After M | ay 1, 2007 Fee will be \$550 | .00 Trust Fund Con | 11. TITLE NAME | Adde | ed to Fees | IANGES TO OFFI | | DIRECTORS Change | S IN 11 |
| 10. TITLE NAME STREET ADDRESS | OFFICERS AND PD MARQUEZ, MARIA C 7331 SW 12 ST. | .00 Trust Fund Con | 11. THE NAME STREE CITY- THE NAME STREE | Adde | ed to Fees | | 1006856 | Change | Addition Addition |
| After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | PD MARQUEZ, MARIA C 7331 SW 12 ST. MIAMI, FL 33144 SD DONIS, MARISOL 7331 SW 12 ST. | Trust Fund Con DIRECTORS Delete | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE | Adde | ed to Fees | UOOO | 1 1006856 17-8001 | Change | Addition Addition |
| After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS | PD MARQUEZ, MARIA C 7331 SW 12 ST. MIAMI, FL 33144 SD DONIS, MARISOL 7331 SW 12 ST. | Trust Fund Con Directors Delete | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE STREE | Adde | ed to Fees | UOOO | 1 1006856 17-8001 | ☐ Change ☐ Change ☐ 30 3-013 | Addition Addition |
| After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS | PD MARQUEZ, MARIA C 7331 SW 12 ST. MIAMI, FL 33144 SD DONIS, MARISOL 7331 SW 12 ST. | Trust Fund Con Directors Delete Delete | 11. TITLE NAME STREE CITY- | Adde | ed to Fees | UOOO | (1006856 17-8001 (| Change Change 3D 3-013 | Addition Addition 150.01 |