

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033466

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & M CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

7331 SW 12 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7331 SW 12 ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 14-1876397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARIA C
7331 SW 12 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARQUEZ, MARIA C
7331 SW 12 ST.
MIAMI, FL 33144 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: MARIA MARQUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DONIS, MARISOL
Address: 7331 SW 12 ST.
City-St-Zip: MIAMI, FL 33144

Title: PV
Name: MARQUEZ, MARIA C
Address: 7331 SW 12 ST.
City-St-Zip: MIAMI, FL 33144

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: MARIA MARQUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date