

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059753

FILED
Apr 29, 2009
Secretary of State

Entity Name: M & M SAFE TRANSPORTATION INC.

Current Principal Place of Business:

1306 SW 103 PL
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1306 SW 103 PL
MIAMI, FL 33174

New Mailing Address:

FEI Number: 55-0833491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ILEANA C
9951 SW 147 PLACE
MIAMI, FL 33196 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 () Delete
Name: MARTINEZ, ILEANA C
Address: 5440 NW 33RD AVENUE #101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD () Delete
Name: EIRRIZ, JOE E
Address: 5440 NW 33RD AVENUE #101
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ILEANA C
Address: 1200 NW 78 AVE, SUITE 114
City-St-Zip: DORAL, FL 33126 US

Title: VPD (X) Change () Addition
Name: EIRRIZ, JOE E
Address: 1200 NW 78 AVE, SUITE 114
City-St-Zip: DORAL, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ILEANA MARTINEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date