2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 AM DOCUMENT # P03000086867 **Secretary of State** 1. Entity Namo M&M LAND INVESTMENTS CO., INC. Principal Place of Business Mailing Address 17801 NW 137 AVE 17801 NW 137 AVE HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 84-1642034 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERNANDEZ, MILEXYS 17801 NW 137 AVE. Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Again sign/flure required when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu; Delete TETLE ☐ Change ■ Addition FERNANDEZ, MILEXYS NAMI 17801 NW 137 AVE STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete DITE ___ Change U00000666969 Addition FERNANDEZ, ULISES NAME NAME 17801 NW 137 AVE STRUET ADDRESS STREET ADDRESS 03/26/07-80009-020 150.00 HIALEAH GARDENS FL 33018 CITY-ST-7/P CHY-SI-ZIP TITLE Delete HHE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP HILE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CHY-S1-ZIP IIIŒ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED_