

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111787

Entity Name: MMAK MANAGEMENT, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

860 NW 201ST STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

860 NW 201ST STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 52-2406284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, KESTON A
860 NW 201ST STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WHITE-MARIN, KESTON A SR
3897 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: KESTON WHITE-MARIN

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, KESTON A
Address: 860 NW 201ST STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE-MARIN, KESTON A SR
Address: 3897 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: KESTON WHITE-MARIN

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date