

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90243 050 ***150.00

DOCUMENT # P03000154085

1. Entity Name
M & M FLORIDA CITY DEVELOPMENT, INC.



Principal Place of Business
**10 NW 42ND AVENUE, 4TH FLOOR
MIAMI, FL 33126**

Mailing Address
**10 NW 42ND AVENUE, 4TH FLOOR
MIAMI, FL 33126**

2. Principal Place of Business
10 N.W. 42nd AVE.

3. Mailing Address
10 N.W. 42nd AVE.

Suite, Apt. #, etc. **SUITE 700**

Suite, Apt. #, etc. **SUITE 700**

City & State **MIAMI, FLORIDA**

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Zip **33126** Country **USA**

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03132006 Chg-P CR2E034 (11/05)

4. FEI Number
71-0958287

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BRODIE, SIDNEY Z
7270 NW 12TH STREET, PH-1
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name **MOURIZ, MIGUEL A.**

Street Address (P.O. Box Number is Not Acceptable)
10 N.W. 42nd AVE., SUITE 700

City **MIAMI** **FL** Zip Code **33126**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MOURIZ, MIGUEL**
STREET ADDRESS **10 NW 42ND AVENUE, 4TH FLOOR**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **VSD** ☐ Delete
NAME **ZALDIVAR, MARIO**
STREET ADDRESS **10 NW 42ND AVENUE, 4TH FLOOR**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **D** ☐ Delete
NAME **MOURIZ, REINALDO**
STREET ADDRESS **10 NW 42ND AVENUE, 4TH FLOOR**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **PTD** ☐ Delete
NAME **PUIG, ENRIQUE**
STREET ADDRESS **10 NW 42ND AVENUE, 4TH FLOOR**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **MOURIZ, MIGUEL A.**
STREET ADDRESS **10 N.W. 42nd AVE, SUITE 700**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **VSD** ☒ Change ☐ Addition
NAME **ZALDIVAR, MARIO**
STREET ADDRESS **10 N.W. 42nd AVE, SUITE 700**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **D** ☒ Change ☐ Addition
NAME **MOURIZ, REINALDO**
STREET ADDRESS **10 N.W. 42nd AVE, SUITE 700**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **PTD** ☒ Change ☐ Addition
NAME **PUIG, ENRIQUE**
STREET ADDRESS **10 N.W. 42nd AVE, SUITE 700**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #