

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154085

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

3530 SW 22ND ST.
SUITE 916
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3530 SW 22ND ST.
SUITE 916
MIAMI, FL 33145

New Mailing Address:

FEI Number: 71-0958287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A
10 N.W. 42ND AVE
STE 700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOURIZ, MIGUEL A
3530 SW 22ND ST
STE 916
MIAMI, FL 33145 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: MIGUEL A MOURIZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOURIZ, MIGUEL
Address: 3530 SW 22ND ST. SUITE 916
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: REINALDO, MOURIZ
Address: 3530 SW 22ND ST. SUITE 916
City-St-Zip: MIAMI, FL 33145

Title: PTD () Delete
Name: PUIG, ENRIQUE
Address: 3530 SW 22ND ST. SUITE 916
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A MOURIZ

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date