

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004906

Entity Name: M & M FAMILY ENTERPRISE, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1460 N STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

3343 W COMMERCIAL BLVD
STE 103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1460 N STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

8733 NW 76 DRIVE
TAMARAC, FL 33351

FEI Number: 76-0748903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

CHOUTE, VILLY
3333 W. COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33309 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: VILLY CHOUTE

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHEL, PEGUY
Address: 9272 NW 56 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Delete
Name: MICHEL, WILLYS
Address: 1900 NE 8TH COURT, UNIT 207
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Delete
Name: MARSEILLE, PATRICK
Address: 11180 NW 46 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Delete
Name: MARSEILLE, JEAN-MARIE
Address: 2101 NW 87 LANE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORPHIL, GLADYS
Address: 8733 NW 76 DRIVE
City-St-Zip: TAMARAC, FL 33351

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: GLADYS DORPHIL

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date