

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004906

Entity Name: M & M FAMILY ENTERPRISE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3343 W COMMERCIAL BLVD
STE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

8733 NW 76 DRIVE
TAMARAC, FL 33351

New Mailing Address:

8733 NW 76 DRIVE
TAMARAC, FL 33321

FEI Number: 76-0748903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUVERNA, JOSUE
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: JOSUE DUVERNA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAJUSTE, MERCIE
Address: 8733 NW 76 DRIVE
City-St-Zip: TAMARAC, FL 33321

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: MERCIE FAUSTIN CAJUSTE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date