

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004906

Entity Name: M & M FAMILY ENTERPRISE, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

3343 W COMMERCIAL BLVD
STE 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3343 W COMMERCIAL BLVD
STE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 76-0748903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, PEGUY
9272 NW 56TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MICHEL, JUDE P
Address: 9272 NW 56TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: PD () Change (X) Addition
Name: MEXIL, FRANCOIS
Address: 9272 NW 56TH STREET
City-St-Zip: SUNRISE, FL 33351

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: JUDE P. MICHEL

VPD

09/18/2009

Electronic Signature of Signing Officer or Director

Date