

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067289

Entity Name: M & M CARRIER CORP.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

14834 SW 42ND COURT  
MIRAMAR, FL 33025

## New Principal Place of Business:

14834 SW 42ND COURT  
MIRAMAR, FL 33027

## Current Mailing Address:

14834 SW 42ND COURT  
MIRAMAR, FL 33025

## New Mailing Address:

14834 SW 42ND COURT  
MIRAMAR, FL 33027

FEI Number: 20-1052655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECHAVARRIA, ROBERTO  
14834 SW 42ND COURT  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

HECHAVARRIA, ROBERTO  
14834 SW 42ND COURT  
MIRAMAR, FL 33027 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: ROBERT HECHAVARRIA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HECHAVARRIA, MARIA E  
Address: 14834 SW 42ND COURT  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: HECHAVARRIA, MERCEDES  
Address: 11225 SW 43RD TERRACE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HECHAVARRIA, MARIA E  
Address: 14834 SW 42ND COURT  
City-St-Zip: MIRAMAR, FL 33027

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: MARIA HECHAVARRIA

MRS

01/12/2009

Electronic Signature of Signing Officer or Director

Date