

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110235

FILED
Jan 11, 2006
Secretary of State

Entity Name: M & M EARLY CARE AND EDUCATION CONSULTANTS, INC.

Current Principal Place of Business:

15421 TURNBULL DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15421 TURNBULL DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 54-2154758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAYRA E
15421 TURNBULL DRIVE
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MAYRA E
Address: 15421 TURNBULL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: ALONSO, MAYRA
Address: 13992 LAKE GEORGE COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST (X) Delete
Name: BOSCH, MARITZA
Address: 8832 NW 112 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINEZ, MAYRA E
Address: 15421 TURNBULL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS (X) Change () Addition
Name: ALONSO, MAYRA
Address: 13992 LAKE GEORGE COURT
City-St-Zip: MIAMI LAKES, FL 33014

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA E MARTINEZ

PT

01/11/2006

Electronic Signature of Signing Officer or Director

Date