

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144848

FILED
Mar 23, 2011
Secretary of State

Entity Name: M & M INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

13311 SW 45TH DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432511
MIAMI, FL 33243

New Mailing Address:

P.O. BOX 279321
MIRAMAR, FL 33027 US

FEI Number: 61-1477759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKE, LEONARDO
3340 SW 32 AVE
MIAMI, FL 33133 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: D
Name: WHITE, STACY A
Address: 13311 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: STACY A WHITE

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date