

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008240

FILED
May 01, 2012
Secretary of State

Entity Name: M & M CHINEA INVESTMENTS, INC.

Current Principal Place of Business:

3010 SW 96 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4345 SW 72 AVE
B
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-3795132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHINEA, HECTOR
3010 SW 96TH AVE.
MIAMI, FL FL 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: P
Name: CHINEA, HECTOR
Address: 3010 SW 96TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CHINEA, MARIANNE C
Address: 3010 SW 96TH AVE.
City-St-Zip: MIAMI, FL 33165

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: HECTOR CHINEA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date