2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042893

Entity Name: M & M LOADING INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5816 NW WINDY PINES LANE PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

5816 NW WINDY PINES LANE
PORT ST.LUCIE, FL 34986

5816 NW WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-1701153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, MARTIN 5816 NW WINDY PINES LANE PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORA, MARTIN

Address: 5816 NW WINDY PINES LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: MARTIN MORA P 01/05/2011