

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: M&M 3102 ES CORP.

Current Principal Place of Business:

1395 BRICKELL AVE
UNIT 3102
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

1395 BRICKELL AVE
UNIT 3102
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134

FEI Number: 20-4475676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD.
STE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: XACUR, JOSE J
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE J XACUR

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date