

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001660

FILED
Feb 03, 2007
Secretary of State

Entity Name: MM & SON TECHNOLOGIES, INC.

Current Principal Place of Business:

1351 N.E. MIAMI GARDENS DRIVE, #1505 E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1351 N.E. MIAMI GARDENS DRIVE
1505E
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1351 N.E. MIAMI GARDENS DRIVE, #1505 E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1351 N.E. MIAMI GARDENS DRIVE
1505E
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-4498386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIOT, JUNIOR MANUEL
1351 N.E. MIAMI GARDENS DRIVE, #1505 E
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MARIOT, JUNIOR MANUEL
1351 N.E. MIAMI GARDENS DRIVE
1505E
NORTH MIAMI BEACH, FL 33179 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:

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARIOT, JUNIOR MANUEL
Address: 1351 N.E. MIAMI GARDENS DRIVE, #1505 E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VS () Delete
Name: ROQUET, MELADY
Address: 1351 N.E. MIAMI GARDENS DRIVE, #1505 E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUNIOR MARIOT

PTD

02/03/2007

Electronic Signature of Signing Officer or Director

Date