

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012333

Entity Name: M & M FOODS OF MIAMI, INC.

FILED  
May 05, 2009  
Secretary of State

**Current Principal Place of Business:**

9700 NW 115 WAY  
BAY 3  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9700 NW 115 WAY  
BAY 3  
MEDLEY, FL 33178

**New Mailing Address:**

FEI Number: 20-4197751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PINEL, MARCO  
10234 NW 128TH TERRACE  
HIALEAH GARDENS, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PINEL, MARCO  
Address: 10234 NW 128TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCO PINEL

PD

05/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date