

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012333

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

FILED
Apr 27, 2012
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
9700 NW 115 WAY
BAY
MEDLEY, FL 33178 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: PD
Name: PINEL, MARCO
Address: 10234 NW 128TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARCO PINEL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date