

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012963

Entity Name: M & M WOOD DESIGNS, INC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

11960 NE 19 DRIVE
APT # 17
MIAMI, FL 33181

New Principal Place of Business:

13031 SW 123 AVE
#4
MIAMI, FL 33186

Current Mailing Address:

11960 NE 19 DRIVE
APT # 17
MIAMI, FL 33181

New Mailing Address:

13031 SW 123 AVE
#4
MIAMI, FL 33186

FEI Number: 20-4220340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIJARRO, MIGUEL ANGEL
11960 NE 19 DRIVE
APT # 17
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GUIJARRO, MIGUEL ANGEL
4668 SW 153 CT
MIAMI, FL 33185 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: MIGUEL ANGEL GUIJARRO

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIJARRO, MIGUEL ANGEL
Address: 11960 NE 19 DRIVE APT # 17
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: RUIZ, MARIA EUGENIA
Address: 11960 NE 19 DRIVE APT # 17
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIJARRO, MIGUEL ANGEL
Address: 4668 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: RUIZ, MARIA EUGENIA
Address: 4668 SW 153 CT
City-St-Zip: MIAMI, FL 33185

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: NOT REQUIRED

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date