

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019253

Entity Name: M & M FASHIONS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3291 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

12310 N.W. 8TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

2290 NW 69 TERRACE
MARGATE, FL 33063

FEI Number: 20-4281539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH
12310 N.W. 8TH PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NGUYEN, MINH
2290 NW 69 TERRACE
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, MINH
Address: 2290 NW 69 TERRACE
City-St-Zip: MARGATE, FL 33063

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: MINH NGUYEN

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date