

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020343

Entity Name: M&M INTERNATIONAL, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

23165 OLD INLET BRIDGE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

601 N. CONGRESS AVE.
601
DELRAY BEACH, FL 33445

Current Mailing Address:

23165 OLD INLET BRIDGE DR.
BOCA RATON, FL 33433

New Mailing Address:

601 N. CONGRESS AVE.
601
DELRAY BEACH, FL 33445

FEI Number: 20-4329293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
#201
PALM BEACH, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIXEIRA, MARCELO
Address: 23165 OLD INLET BRIDGE DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEIXEIRA, MARCELO
Address: 1019 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 94

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: MARCELO TEIXEIRA

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date