2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046511

Entity Name: M & M CONSULTING SERVICES, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6705 RED ROAD 608 CORAL GABLES, FL 33143 **New Mailing Address: Current Mailing Address:** 6705 RED ROAD CORAL GABLES, FL 33143 FEI Number: 20-4627184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, DONALD D JR. 6705 RED ROAD 608 CORAL GABLES, FL 33143 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEREZ MARANTE, MIGUEL PEREZ MARANTE, MIGUEL Name: Name: 12080 SW 127TH AVENUE, SUITE 153 5102 SW 157TH COURT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33185

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: MIGUEL PEREZ MARANTE D 04/08/2009